

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMEC FOSTER WHEELER OIL & GAS, INC.
Company ID: 0735723
State of origin: Texas
Formation date: 7/31/2009 12:00:00 AM
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Principal Office

585 NORTH DAIRY ASHFORD STREET
HOUSTON, TX 77079

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Stephen Conway	585 North Dairy Ashford St., Houston, Texas 77079
Assistant Secretary	Gregory R. Gerrish	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H 6X7 Canada
Treasurer	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC V6B 5W3
Vice President	Joanne Karakashian	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H 6X7 Canada

Directors

Director	Steven M. Toevs	111 Dunsmuir St, Vancouver, BC V6B 5W3
Director	Stephen Conway	585 North Dairy Ashford St., Houston, Texas 77079
Director	Dean G. Gamage	1979 Lakeside Parkway, Ste. 400, Tucker, GA 30084

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary