

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0735723
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
Date filed: 5/2/2018 6:02:56 PM
Fee: \$15.00

Principal Office

585 NORTH DAIRY ASHFORD STREET
HOUSTON, TX 77079

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Joanne Karakashian	2020 Winston Pk Dr, Ste. 700, Oakville, ON L6H 6X7 Canada
President	Thomas Grell	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	Brian H Lamb	900 AMEC Place, 801 - 6th Ave SW, Calgary, AB T2P 3W3
Secretary	Pamela Vidal	900 AMEC Place, 801 - 6th Ave SW, Calgary, AB T2P 3W3

Directors

Director	Thomas Grell	585 North Dairy Ashford St., Houston, Texas 77079
Director	Stephen Conway	585 North Dairy Ashford St., Houston, Texas 77079
Director	Jimmy R Collins	585 North Dairy Ashford St., Houston, Texas 77079

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary