

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0227030
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 2:30:47 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMEC FOSTER WHEELER CONSTRUCTORS, INC.
Company ID: 0227030
State of origin: Delaware
Formation date: 3/20/1987 12:00:00 AM
Date filed: 6/23/2016 2:30:47 PM
Fee: \$15.00

Principal Office

C/O TAX DEPT.
53 FRONTAGE ROAD
PO BOX 9000
HAMPTON, NJ 08827-9000

Registered Agent Name/Address

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

Current Officers

President	THOMAS P DODSON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Secretary	JOHN A. DOYLE, JR.	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Vice President	DOMINICK MAY	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Vice President	EDWARD AARON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Treasurer	FRED SALERNO	53 Frontage Road, PO Box 9000, Hampton, NJ 08827

Directors

Director	EDWARD AARON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Director	PHILIP D BARNES	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Director	THOMAS P DODSON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084

Signatures

Signature	DOMINICK MAY
Title	VP OF TAX