

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0227030
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/26/2017 11:41:18 AM
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>

**Amendment Annual Report
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ARA

Company: AMEC FOSTER WHEELER CONSTRUCTORS, INC.
Company ID: 0227030
State of origin: Delaware
Formation date: 3/20/1987 12:00:00 AM
Date filed: 5/26/2017 11:41:18 AM
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

Assistant Treasurer	JOANNE KARAKASHIAN	2020 Winston Park Dr., Suite 700, Oakville, ON L6H 6X7
President	EDWARD AARON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Assistant Secretary	GREGORY R. GERRISH	2020 Winston Park Dr., Suite 700, Oakville, ON L6H 6X7
Treasurer	FRED SALERNO	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Assistant Secretary	JOHN A. DOYLE	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Assistant Secretary	TIMOTHY J. LANGAN	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Vice President	DOMINICK MAY	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Vice President	PHILIP D. BARNES	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Vice President	JAMES A. BUNTA	2801 Yorkmont Rd., Suite 100, Charlotte, NC, 28208
Vice President	DEAN G. GAMAGE	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084

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	DEAN G GAMAGE	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084

Business size:	Large
Business type:	Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

Signature	Margaret Wyllie
Title	Corporate Law Clerk