

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0227030

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/24/2019 4:14:41 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
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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: 6/24/2019 4:14:41 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	JOANNE KARAKASHIAN	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
President	EDWARD AARON	1979 Lakeside Pkwy, Suite 400, Tucker, GA 30084
Assistant Secretary	FRANCISCO BALDUZZI	17325 Park Row Suite 500 Houston, Texas, 77084
Assistant Secretary	TIMOTHY J. LANGAN	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
Assistant Secretary	LOUISE J. REED	2020 Winston Park Drive Suite 700 Oakville, Ontario, L6H 6X7 Canada
Secretary	JAMES A. BUNTA	2801 Yorkmont Road, Ste 100 Charlotte, North Carolina, 28208
Treasurer	FRED SALERNO	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	53 Frontage Road, PO Box 9000, Hampton, NJ 08827
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

Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY