

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0580865
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 2:45:41 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 E&C SERVICES, INC.
Company ID: 0580865
State of origin: Georgia
Formation date: 3/9/2004 12:00:00 AM
Date filed: 5/2/2016 2:45:41 PM
Fee: \$15.00

Principal Office

1979 Lakeside Parkway
SUITE 400
Tucker, GA 30084

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 Parkway, Suite 400, Tucker, GA 30084
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada
Treasurer	Philip D. Barnes	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Steven M. Toevs	111 Dunsmuir Street, Ste. 400, Vancouver, BC, V6B 5W3, Canada
Vice President	Daniel C. Blackmon	Ste 200, Dorchester Building, 400 Executive Center Drive, Greenville, SC 29615
Vice President	Thomas G. Raffin	McGladrey Plaza, Suite 1200, 800 Marquette Avenue, Minneapolis, MN 55402
Vice President	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada
Vice President	Phillip D. Mitchell	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Edward Aaron	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Vice President	Duane E. Gingrich	111 Dunsmuir Street, Ste. 400, Vancouver, BC, V6B 5W3, Canada

Directors

Director	Thomas P. Dodson	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Director	Simon D. Naylor	10777 Clay Road, Houston, Texas, 77041
Director	Steven M. Toevs	111 Dunsmuir Street, Ste. 400, Vancouver, BC, V6B 5W3, Canada

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary