

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0580865
Alison Lundergan Grimes
KY Secretary of State
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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: 5/2/2018 6:11:48 PM
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Principal Office

1979 Lakeside Parkway
SUITE 400
Tucker, GA 30084

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada
President	Edward Aaron	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
Assistant Secretary	Joseph K. Tercey	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Secretary	James A. Bunta	2801 Yorkmont Road, Suite 100, Charlotte, NC, 28208
Vice President	Steven M. Toevs	111 Dunsmuir Street, Ste. 400, Vancouver, BC, V6B 5W3, Canada
Vice President	Dean G. Gamage	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

Directors

Director	Edward Aaron	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Director	Philip D. Barnes	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Director	Dean G. Gamage	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary