

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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
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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	Francisco Balduzzi	17325 Park Row Suite 500 Houston, Texas, 77084
Treasurer	Philip D. Barnes	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
Assistant Secretary	Louise J. Reed	2020 Winston Park Drive Suite 700 Oakville, Ontario, L6H 6X7 Canada
Secretary	James A. Bunta	2801 Yorkmont Road, Suite 100, Charlotte, NC, 28208
Vice President	Steven M. Toevs	1979 Lakeside Parkway, Suite 400, Tucker, GA 30084
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	DIANA WALTERS
Title	SPECIAL SECRETARY