

0580865

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
Assistant Secretary	Louise J. Reed	2020 Winston Park Drive Suite 700 Oakville, Ontario, L6H 6X7 Canada
Treasurer	Philip D. Barnes	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	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	JON-MICHAEL SANCHEZ
Title	Special Secretary