

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0408666  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 11:00:31 AM  
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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  
Online Filing

ARP

**Company:** FOSTER WHEELER ZACK, INC.  
**Company ID:** 0408666  
**State of origin:** Delaware  
**Formation date:** 12/5/1995 12:00:00 AM  
**Date filed:** 6/29/2016 11:00:31 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
President	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	TIMOTHY LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	JEAN-PAUL ARACHAMBAULT	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	JOHN A. DOYLE JR.	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	JEAN-PAUL ARACHAMBAULT	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Vice President	DOMINICK S MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	KEVIN C. HAGAN	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Vice President	JIMMY COLLINS	585 N. DAIRY ASHFORD, HOUSTON, TX 77079

**Directors**

Director	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	KEVIN C HAGAN	585 N. DAIRY ASHFORD, HOUSTON, TX 77079

**Signatures**

<b>Signature</b>	dominick may
<b>Title</b>	VP of TAX