

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0408666
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/26/2017 12:08:11 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: FOSTER WHEELER ZACK, INC.
Company ID: 0408666
State of origin: Delaware
Formation date: 12/5/1995 12:00:00 AM
Date filed: 5/26/2017 12:08:11 PM
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

President	THOMAS GRELL	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	TIMOTHY J. 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
Assistant Secretary	GREGORY R. GERRISH	2020 WINSTON PARK DR., SUITE 700, OAKVILLE, ON L6h 6X7
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	JIMMY R. COLLINS	585 N. DAIRY ASHFORD, HOUSTON, TX 77079

Directors

Director	THOMAS GRELL	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
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Business size:	Large
Business type:	Building Cnstrctn - General Contractors & Operative Builders

Signatures

Signature	MARGARET WYLLIE
Title	CORPORATE LAW CLERK