

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0408666
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: FOSTER WHEELER ZACK, INC.
Company ID: 0408666
State of origin: Delaware
Formation date: 12/5/1995 12:00:00 AM
Date filed: 6/15/2018 1:59:13 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	JANET TOOMAN	17325 PARK ROW, HOUSTON, TX 77084
Assistant Treasurer	JOANNE KARAKASHIAN	2020 WINSTON PARK DR., SUITE 700, OAKVILLE, ON L6H 6X7
President	THOMAS GRELL	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	TIMOTHY J. LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	JEAN-PAUL ARCHAMBAULT	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	GREGORY R. GERRISH	2020 WINSTON PARK DR., SUITE 700, OAKVILLE, ON L6h 6X7
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	JEAN-PAUL ARACHAMBAULT	17325 PARK ROW, HOUSTON, TX 77084
Vice President	DOMINICK S MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	JIMMY R. COLLINS	17325 PARK ROW, HOUSTON, TX 77084
Vice President	BRIAN LAMB	900 AMEC PLACE, 801 - 6TH AVE SW, CALGARY, AB T2P 3W3
Vice President	PAMELA VIDAL	900 AMEC PLACE, 801 - 6TH AVE SW, CALGARY, AB T2P 3W3

Directors

Director	THOMAS GRELL	17325 PARK ROW, HOUSTON, TX 77084
Director	JIMMY COLLINS	17325 PARK ROW, HOUSTON, TX 77084
Director	STEPHEN CONWAY	17325 PARK ROW, HOUSTON, TX 77084

Business size: Large
Business type: Building Cnstrctn - General Contractors & Operative Builders

Signatures

Signature GREGORY R. GERRISH
Title ASSISTANT SECRETARY