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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/25/2019 10:35:23 AM  
**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	JOANNE KARAKASHIAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
President	THOMAS GRELL	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	TIMOTHY J. LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	FRANCISCO BALDUZZI	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	LOUISE J. REED	2020 WINSTON PARK DR., SUITE 700, OAKVILLE, ON L6h 6X7
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
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 H. LAMB	801-6th Avenue S.W. Calgary, Alberta, T2P 3W3 Canada
Vice President	PAMELA VIDAL	801-6th Avenue S.W. Calgary, Alberta, T2P 3W3 Canada

#### Directors

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

#### Signatures

<b>Signature</b>	DIANA WALTERS
<b>Title</b>	SPECIAL SECRETARY