

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0408666
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary