

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0528976
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 1:35:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMEC FOSTER WHEELER NORTH AMERICA CORP.
Company ID: 0528976
State of origin: Delaware
Formation date: 1/14/2002 12:00:00 AM
Date filed: 6/15/2016 1:35:52 PM
Fee: \$15.00

Principal Office

% TAX DEPARTMENT
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	BYRON ROTH	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
President	BYRON ROTH	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	TIMOTHY J LANAGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Secretary	JOHN A DOYLE	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	DOMINICK S MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	ANTHONY SCERBO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	PETER C COPPOLA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	GARY T NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	DAVID J PARHAM	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	THOMAS S STEITZ	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	STEVE DILAURI	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	RICHARD G LIVELY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Directors

Director	Anthony SCERBO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Director	GARY T NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Signatures

Signature	Dominick S. May
Title	Vice President of Tax