

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0528976  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2017 11:29:30 AM  
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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:** AMEC FOSTER WHEELER NORTH AMERICA CORP.  
**Company ID:** 0528976  
**State of origin:** Delaware  
**Formation date:** 1/14/2002 12:00:00 AM  
**Date filed:** 5/26/2017 11:29:30 AM  
**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
CFO	STEVE DILAURI	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	RICHARD G LIVELY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	STEVE DILAURI	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

Business type: Other

**Signatures**

<b>Signature</b>	Margaret Wyllie
<b>Title</b>	Corporate Law Clerk