

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0528976

Alison Lundergan Grimes

KY Secretary of State

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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: 6/25/2019 11:56:41 AM
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Principal Office

% TAX DEPARTMENT
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

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
Assistant Secretary	GREGORY GERRISH	2020 WINSTON PARK DR. STE 200, OAKVILLE, ON, CAN L6H 6X7
Secretary	MARTIN BARBATO	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	JEFFREY BLOMKVIST	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	RICHARD G LIVELY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Directors

Director	BYRON ROTH	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
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Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY