

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000148

Entity Name: AMEC FOSTER WHEELER NORTH AMERICA CORP.

Current Principal Place of Business:

53 FRONTAGE ROAD
HAMPTON, NJ 08827-9000

Current Mailing Address:

53 FRONTAGE ROAD
PO BOX 9000
HAMPTON, NJ 08827-9000 US

FEI Number: 22-3248302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name ROTH, BYRON T
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title VPCF
Name DILAURI, STEVE
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP
Name COPPOLA, PETER C
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP
Name SCERBO, ANTHONY
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP
Name NEDELKA, GARY T
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title TREASURER
Name SALERNO, FRED
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title VPOT
Name MAY, DOMINICK
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP
Name PARHAM, DAVID
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINICK MAY

VP OF TAX

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP
Name STEITZ, THOMAS
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title SECRETARY
Name DOYLE, JOHN A JR.
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title SR. VP OF HR
Name LIVELY, RICHARD
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title ASST. SECRETARY
Name LANGAN, TIMOTHY J
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000