

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2018
Secretary of State
CC1416940674

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 RD
PO BOX 9000
HAMPTON, NJ 08827-9000 US

FEI Number: 22-3248302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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, DIRECTOR
Name ROTH, BYRON T
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

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

Title SECRETARY
Name BARBATO, MARTIN
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

Title ASST. SECRETARY
Name GERRISH, GREGORY
Address 2020 WINSTON PARK DRIVE
700
City-State-Zip: OAKVILLE ONTARIO L6H 6X7

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 S. MAY

VICE PRESIDENT

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date