

2016 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

05/02/2016

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