

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004806

Entity Name: AMEC FOSTER WHEELER E&C SERVICES, INC.**Current Principal Place of Business:**1979 LAKESIDE PARKWAY
SUITE 400
TUCKER, GA 30084**Current Mailing Address:**2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6-X7 CA**FEI Number:** 58-1704913**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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** CFO/TREASURER/DIRECTOR**Name** BARNES, PHILIP**Address** 1979 LAKESIDE PARKWAY
SUITE 400**City-State-Zip:** TUCKER GA 30084**Title** SVP POWER ENGINEERING
SERVICES**Name** MITCHELL, PHILLIP D**Address** 1979 LAKESIDE PARKWAY
SUITE 400**City-State-Zip:** TUCKER GA 30084**Title** SVP MINING NORTH AMERICA**Name** GINGRICH, DUANE**Address** 111 DUNSMUIR STREET
SUITE 400**City-State-Zip:** VANCOUVER BRITISH COLUMBIA
V6B 5W3**Title** ASST. SECRETARY**Name** GERRISH, GREGORY R**Address** 2020 WINSTON PARK DRIVE
SUITE 700**City-State-Zip:** OAKVILLE ONTARIO L6H 6X7**Title** SVP FINANCE MINING**Name** TOEVS, STEVEN M**Address** 111 DUNSMUIR STREET
STE. 400**City-State-Zip:** VANCOUVER BRITISH COLUMBIA
V6B 5W3**Title** SENIOR PROJECT MANAGER**Name** BLACKMON, DANIEL**Address** DORCHESTER BUILDING
400 EXECUTIVE CENTER DRIVE STE.
200**City-State-Zip:** GREENVILLE SC 29615**Title** INTERIM PRESIDENT, DIRECTOR**Name** AARON, EDWARD**Address** 1979 LAKESIDE PARKWAY
SUITE 400**City-State-Zip:** TUCKER GA 30084**Title** CHIEF ELECTRICAL ENGINEER**Name** RAFFIN, THOMAS G**Address** 800 MARQUETTE AVE.,
MCGLADREY PLAZA STE. 1200**City-State-Zip:** MINNEAPOLIS MN 55402**Continues on page 2**

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: GREGORY GERRISH**ASSISTANT SECRETARY** 04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name KARAKASHIAN, JOANNE
Address 2020 WINSTON PARK DRIVE
SUITE 700
City-State-Zip: OAKVILLE L6H 6X7

Title VICE PRESIDENT COMMERCIAL / DIRECTOR
Name GAMAGE, DEAN G.
Address 1979 LAKESIDE PARKWAY
SUITE 400
City-State-Zip: TUCKER GA 30084

Title DIRECTOR OF QUALITY & ASSISTANT
SECRETARY
Name TERCEY, JOSEPH K.
Address 1979 LAKESIDE PARKWAY
SUITE 400
City-State-Zip: TUCKER GA 30084

Title VP LEGAL SERVICES POWER &
PROCESS/SECRETARY
Name BUNTA, JAMES A.
Address 2801 YORKMONT ROAD
SUITE 100
City-State-Zip: CHARLOTTE NC 28208