

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004389

Entity Name: AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.**FILED**
Jan 15, 2016
Secretary of State
CC0720614363**Current Principal Place of Business:**1105 LAKEWOOD PARKWAY
SUITE 300
ALPHARETTA, GA 30009**Current Mailing Address:**2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H6X-7 CA**FEI Number: 91-1641772****Certificate of Status Desired: Yes****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	SA
Name	SEMPLE, HERBERT A
Address	511 CONGRESS STREET
City-State-Zip:	PORTLAND ME 04101

Title	SVP
Name	TROUTT, LYTLE CJR.
Address	3800 EZELL RD., SUITE 100
City-State-Zip:	NASHVILLE TN 37211

Title	ACS
Name	GERRISH, GREGORY R
Address	2020 WINSTON PARK DRIVE, SUITE 700
City-State-Zip:	OAKVILLE ON L6H 6-X7

Title	TREASURER
Name	SHERRILL, KENDALL H
Address	1105 LAKEWOOD PARKWAY, SUITE 300
City-State-Zip:	ALPHARETTA GA 30009

Title	PRESIDENT, DIRECTOR
Name	LOGAN, THOMAS J
Address	222 LAKEVIEW AVENUE, SUITE 630
City-State-Zip:	WEST PALM BEACH FL 33401

Title	VP COMMERCIAL & ASST. CORP. SECRETARY
Name	BAXTER, DAVID K
Address	1105 LAKEWOOD PARKWAY SUITE 300
City-State-Zip:	ALPHARETTA GA 30009

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 R. GERRISH**ASST. CORP.
SECRETARY****01/15/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date