

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005753

Entity Name: AMEC FOSTER WHEELER OIL & GAS, INC.**Current Principal Place of Business:**585 NORTH DAIRY ASHFORD ST.
HOUSTON, TX 77079**Current Mailing Address:**2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, L6H 6X7 CA**FEI Number:** 74-2153243**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 ASST. SECRETARY
Name GERRISH, GREGORY R
Address 2020 WINSTON PARK DRIVE, STE 700
City-State-Zip: OAKVILLE ON L6H 6X7

Title DIRECTOR, SR. VP
Name CONWAY, STEPHEN
Address 585 NORTH DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR, SR. VP
Name COLLINS, JIMMY R
Address 585 NORTH DAIRY ASHFORD ST
City-State-Zip: HOUSTON TX 77079

Title TREASURER
Name LAMB, BRIAN H
Address 900 AMEC PLACE, 801 - 6TH AVE SW
City-State-Zip: CALGARY AB T2P 3W3

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

Title DIRECTOR, PRESIDENT
Name GRELL, THOMAS
Address 585 NORTH DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

Title SECRETARY
Name VIDAL, PAMELA
Address 900 AMEC PLACE, 801 - 6TH AVE SW
City-State-Zip: CALGARY AB T2P 3W3

Title ASST. TREASURER
Name TOOMAN, JANET L
Address 585 NORTH DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

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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: GREGORY R. GERRISH**ASST. SECRETARY****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name ARCHAMBAULT, JEAN PAUL
Address 585 NORTH DAIRY ASHFORD ST.
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR US TAX
Name MAY, DOMINICK
Address 53 FRONTAGE ROAD, PERRYVILLE
CORPORATE PK
City-State-Zip: PERRYVILLE NJ 08809