



0003380238

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003380238

Date Filed: 12/21/2018 9:50:23 AM

Entity Name and Mailing Address:

FOSTER WHEELER ZACK, INC.

The file number of this entity on the records of the Idaho Secretary 0000347463  
of State is:

Address

2020 WINSTON PARK DRIVE 700  
OAKVILLE ON L6H 6X7  
CANADA

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the C112883  
Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

UNITED AGENT GROUP INC.  
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100  
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

Agent or Address Change

 Select if you are appointing a new agent.

B0126-3211 12/21/2018 9:50 AM Received by ID Secretary of State Lawerence Denney

## Corporate Officers and Directors:

Names of officers and directors	Title	Address
FRED SALERNO	Treasurer	53 FRONTAGE ROAD HAMPTON, NJ 8827
THOMAS GRELL	President	585 N. DAIRY ASHFORD ST HOUSTON, TX 77079
THOMAS GRELL	Director	585 N. DAIRY ASHFORD ST HOUSTON, TX 77079
STEPHEN CONWAY	Director	585 N. DAIRY ASHFORD ST HOUSTON, TX 77079
JIMMY COLLINS	Director	585 N. DAIRY ASHFORD ST HOUSTON, TX 77079
PAMELA VIDAL	Secretary	801-6TH AVENUE S.W. CALGARY, ALBERTA T2P 3W3 Canada
Jimmy R. Collins	Vice President	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079
Stephen Conway	Vice President	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079
Brian H. Lamb	Vice President	801-6TH AVENUE S.W. CALGARY, ALBERTA T2P 3W3 Canada
Pamela Vidal	Vice President	801-6TH AVENUE S.W. CALGARY, ALBERTA T2P 3W3 Canada
Dominick May	Vice President	2020 WINSTON PARK DRIVE 700 OAKVILLE ON L6H 6X7 Canada

The annual report must be signed by an authorized signer of the entity.

*Kathleen A. Lange*

Sign Here

Signer's Capacity: Special Secretary

*12/21/2018*

Date