



0003380238

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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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 of State is: 0000347463

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 Idaho Secretary of State was: C112883

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 Lawrence 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