



0005466612



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005466612

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Entity Name and Mailing Address:

Entity Name: AMEC FOSTER WHEELER USA CORPORATION
Foreign Name (name in home jurisdiction): AMEC FOSTER WHEELER USA CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000623986
Address: 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084

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: C207774

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.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Matthew B. Bradley Kirk	President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
<input checked="" type="checkbox"/> Orlando J. Ramirez	Secretary	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
<input checked="" type="checkbox"/> Leticia Fernandez	Treasurer	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
<input type="checkbox"/> Stephen Genway	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084 4932
<input type="checkbox"/> Thomas Grell	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084 4932
<input checked="" type="checkbox"/> Matthew B. Bradley Kirk	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
<input checked="" type="checkbox"/> Justin Jackson	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084

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+ Natalie Kiser	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary		
<i>Lynnette Penalbert</i>	<i>11/06/2023</i>	
Sign Here	Date	