



0004065647

**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 #: 0004065647

Date Filed: 11/11/2020 2:21:48 PM

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
 STE 500
 HOUSTON, TX 77084-4932

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
+ Thomas Grell	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Pamela Vidal	Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Leticia Fernandez	Treasurer	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Steve Beeston	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Stephen Conway	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
+ Thomas Grell	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932

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

JON-MICHAEL SANCHEZ

Sign Here

11/11/2020

Date

Job Title: Special Secretary

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