



0004065647

**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 #: 0004065647

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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  
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