

No. <b>C 156518</b>		<b>Due no later than Sep 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AMEC FOSTER WHEELER KAMTECH, INC. GREGORY R GERRISH 2020 WINSTON PARK DR SUITE 700 OAKVILLE ON CANADA L6H6X7		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PHILLIP D MITCHELL	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
DIRECTOR	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
TREASURER	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
PRESIDENT	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
DIRECTOR	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DR SUITE 700	OAKVILLE ON		CANADA	L6H6X7	
VICE PRESIDENT	PHILLIP D MITCHELL	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
VICE PRESIDENT	THOMAS DODSON	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 156518</b>		Signature: Gregory R. Gerrish		Date: 08/07/2015			
		Name (type or print): Gregory R. Gerrish		Title: Asst. Corp. Secretary			
Processed 08/07/2015		* Electronically provided signatures are accepted as original signatures.					