

No. C 148176		Due no later than Mar 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMEC FOSTER WHEELER E&C SERVICES, INC. GREGORY R GERRISH 2020 WINSTON PARK DR STE 700 OAKVILLE, ON CANADA L6H 6X7		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	JOHN G PEARSON	585 NORTH DAIRY ASHFORD ST	HOUSTON	TX	USA	77079
PRESIDENT	EDWARD AARON	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DRIVE SUITE 700	OAKVILLE, ONTARIO		CANADA	L6H6X7
TREASURER	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
DIRECTOR	STEVEN M TOEVS	111 DUNSMUIR STREET	VANCOUVER, BC		CANADA	V6B 5W3
5. Organized Under the Laws of: GA C 148176		6. Annual Report must be signed.* Signature: GREGORY R GERRISH Name (type or print): GREGORY R GERRISH Date: 02/17/2017 Title: Asst. Corp. Secretary				
Processed 02/17/2017		* Electronically provided signatures are accepted as original signatures.				