

No. C 207774		Due no later than Nov 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMEC FOSTER WHEELER USA CORPORATION ATTN: TAX DEPARTMENT PO BOX 9000 HAMPTON NJ 08827-9000 USA		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
VICE PRESIDENT	DOMINICK S MAY	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
DIRECTOR	THOMAS GRELL	801 6TH AVENUE SW	CALGARY	AB	CANADA	T2P 3W3
DIRECTOR	STEVEN M TOEVS	111 DUNSMUIR STREET SUITE 400	VANCOUVER	BC	CANADA	V6B 5W3
DIRECTOR	JOHN G PEARSON	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079
DIRECTOR	KEVIN C HAGAN	585 N. DAIRY ASHFORD	HOUSTON	TX	USA	77079
DIRECTOR	BRUCE T YOUNG	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
SECRETARY	JOHN A DOYLE, JR	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
PRESIDENT	THOMAS GRELL	801 6TH AVENUE SW	CALGARY	AB	CANADA	T2P 3W3
5. Organized Under the Laws of: DE C 207774		6. Annual Report must be signed.* Signature: Dominick S. May Name (type or print): Dominick S. May Date: 11/08/2016 Title: Vice President of Tax				
Processed 11/08/2016		* Electronically provided signatures are accepted as original signatures.				