



0005811686



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005811686

Date Filed: 7/8/2024 1:16:32 PM

Entity Name and Mailing Address:

Entity Name: Amec Foster Wheeler Environmental Equipment Company, Inc.  
Foreign Name (name in home jurisdiction): Amec Foster Wheeler Environmental Equipment Company, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004823377  
Address: 17325 PARK ROW, SUITE 500 HOUSTON, TX 77084

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:

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
Orlando J. Ramirez	Secretary	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Jesse Wark	President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Leticia Fernandez	Treasurer	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Jesse Wark	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Iain MacIver	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Iain MacIver	Vice President	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084
Jesse Stanley Jesse Stanley	Director	17325 PARK ROW, SUITE 500 HOUSTON, TX 77084

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

Job Title: Special Secretary

*Lynnette Penalbert*

*07/08/2024*

Sign Here

Date

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