

No. <b>C 112883</b>		Due no later than Dec 31, 2017 <b>Annual Report Form</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> FOSTER WHEELER ZACK, INC. GREGORY R GERRISH 2020 WINSTON PARK DRIVE 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	STEPHEN CONWAY	585 N. DAIRY ASHFORD ST	HOUSTON	TX	USA	77079-9000
DIRECTOR	JIMMY COLLINS	585 N. DAIRY ASHFORD ST	HOUSTON	TX	USA	77079-9000
SECRETARY	PAMELA VIDAL	900 AMEC PLACE, 801 6TH AVE SW	CALGARY	AB	CANADA	T2P 323
TREASURER	FRED SALERNO	53 FRONTAGE ROAD	HAMPTON	NJ	USA	08827-9000
PRESIDENT	THOMAS GRELL	585 N. DAIRY ASHFORD ST	HOUSTON	TX	USA	77079-9000
DIRECTOR	THOMAS GRELL	585 N. DAIRY ASHFORD ST	HOUSTON	TX	USA	77079-9000
5. Organized Under the Laws of:  <b>DE C 112883</b>		6. Annual Report must be signed.* Signature: Gregory Gerrish Name (type or print): Gregory Gerrish Date: 11/17/2017 Title: Assistant Secretary				
Processed 11/17/2017		* Electronically provided signatures are accepted as original signatures.				