



0004950150

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

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

*For Office Use Only***-FILED-**

File #: 0004950150

Date Filed: 10/12/2022 8:09:42 AM

## Entity Name and Mailing Address:

Entity Name: AMEC FOSTER WHEELER USA CORPORATION  
Foreign Name (name in home jurisdiction): AMEC FOSTER WHEELER USA CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000623986  
Address: 17325 PARK ROW  
STE 500  
HOUSTON, TX 77084-4932

## 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: C207774

## 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
Thomas Grell	President	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Pamela Vidal	Secretary	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Leticia Fernandez	Treasurer	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<input checked="" type="checkbox"/> Steve Beeston	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
Stephen Conway	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932



Thomas Grell	Director	17325 PARK ROW STE 500 HOUSTON, TX 77084-4932
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Special Secretary</p> <p><i>Ana Duteau</i> <span style="float: right;"><i>10/12/2022</i></span></p> <p>Sign Here <span style="float: right;">Date</span></p>		