



0004823377

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004823377

Date Filed: 7/14/2022 4:33:12 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Amec Foster Wheeler Environmental Equipment Company, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Amec Foster Wheeler Environmental Equipment Company, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3411 SILVERSIDE ROAD TATNALL BUILDING #104
WILMINGTON, DE 19810

5. The complete street address of the principal office is:

Principal Office Address

1080 HOLCOMB BRIDGE ROAD, BLDG 100, SUITE 100
ROSWELL, GA 30076

6. The mailing address of the principal office is:

Mailing Address

1080 HOLCOMB BRIDGE RD BLDG 100
STE 100
ROSWELL, GA 30076-4346

7. Registered Agent Name and Address

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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Roxanne Kaminski	President	1080 HOLCOMB BRIDGE ROAD, BLDG 100, SUITE 100 ROSWELL, GA 30076



Orlando J. Ramirez	Secretary	17325 PARK ROW HOUSTON, TX 77084
LETICIA FERNANDEZ	Treasurer	17325 PARK ROW HOUSTON, TX 77084
TIMOTHY J. LANGAN	Assistant Secretary	17325 PARK ROW V, TX 77084
Andrea Belloli	Director	1080 HOLCOMB BRIDGE ROAD, BLDG 100, SUITE 100 ROSWELL, GA 30076

Signature of individual authorized by the entity to sign:

Roxanne Kaminski

07/14/2022

Sign Here

Date

Job Title: President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMEC FOSTER WHEELER ENVIRONMENTAL EQUIPMENT COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMEC FOSTER WHEELER ENVIRONMENTAL EQUIPMENT COMPANY, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6342272 8300

SR# 20222993402

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203920366

Date: 07-14-22