



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000118536

2. Name of Corporation Amec Foster Wheeler Environment & Infrastructure, Inc.

3. Street Address Principal Business Office:

No. and Street: 1105 LAKEWOOD PARKWAY, SUITE 300

City or Town: ALPHARETTA

State: GA Zip: 30009 Country: USA

4. Business Phone No.

905-829-5400

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING LAND SURVEYING AND CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASST. TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
ASST. V.P.	ROBERT M JONES	4150 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32804-2620 USA
VICE PRESIDENT	ANDREW J REESE	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
SR. V.P.	DOUGLAS A SMITH	7376 SW DURHAM ROAD PORTLAND, OR 97224 USA
SR. V.P.	LYTLE C. TROUTT JR.	3800 EZELL RD, SUITE 100

		NASHVILLE, TN 37211 USA
EXEC. V.P.	ANN E MASSEY	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
VICE PRESIDENT	JAY W MARTIN	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
VP COMMERCIAL & ASST. SECRETARY	DAVID K. BAXTER	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
SR. ARCHITECT	HERBERT SEMPLE	511 CONGRESS STREET PORTLAND, ME 04101 USA
SR. V.P.	J. ALLEN KIBLER JR.	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
VICE PRESIDENT	DOUGLAS C NOEL	PAN AM PLAZA, 201 S. CAPITOL AVENUE, SUITE 200 INDIANAPOLIS, IN 46225 USA
SR. V.P.	CHARLES MOUZANNAR	751 ARBOR WAY, STE. 180 BLUE BELL, PA 19422 USA
SR. V.P.	DAVID E OTT	MCGLADREY PLAZA, SUITE 1200, 800 MARQUETTE AVENUE MINNEAPOLIS, MN 55402 USA
VP & ASST. CORP. SECRETARY	ROBERT J. FEIGHERY	751 ARBOR WAY, STE. 180 BLUE BELL, PA 55402 USA
VP & TREASURER	KENDALL H SHERRILL	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, , GA 30009 USA
GENERAL COUNSEL & SECRETARY	BRADLEY J KNIGHT	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
VICE PRESIDENT	MARSHALL LEW	6001 RICKENBACKER ROAD LOS ANGELES, CA 90040 USA
SR. VICE PRESIDENT	HUNTER NOLEN	3520 EXECUTIVE CENTER DRIVE, SUITE 200 AUSTIN, TX 78731 USA
DIRECTOR & PRESIDENT	THOMAS J. LOGAN	222 LAKEVIEW AVENUE, SUITE 630 WEST PALM BEACH, FL 33401 USA
SR. ARCHITECT	RICHARD T. MCSHERRY	511 CONGRESS STREET PORTLAND, ME 04101 USA
ASST. CORP. SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H6X7 CAN
DIRECTOR	SIMON NAYLOR	10777 CLAY ROAD HOUSTON, TX 77041 USA
DIRECTOR	STEVEN M. TOEVS	111 DUNSMUIR STREET VANCOUVER, BC, XX V6B 5W3 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	750,000.00	589051
CNP		\$0.0000	240,000.00	78653

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of January, 2015 at 2:47:14 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By GREGORY R. GERRISH

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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