



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: 2017

1. Corporate ID No. 000525669

2. Name of Corporation Amec Foster Wheeler Oil & Gas, Inc.

3. Street Address Principal Business Office:

No. and Street: 585 NORTH DAIRY ASHFORD ST.

City or Town: HOUSTON

State: TX Zip: 77079 Country: USA

4. Business Phone No.

905-829-5400

5. State of Incorporation

State: TX

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

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

PROJECT MANAGEMENT, ENGINEERING SERVICES AND ASSET MANAGEMENT

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
US TAX MANAGER	BAILEY SAI WONG PEI	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H6X7 CAN
VP FINANCE NASS & ASST.	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700

TREASURER		OAKVILLE, ON L6H6X7 CAN
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
DIRECTOR/SR VP & TREASURER	STEVEN M TOEVS	111 DUNSMUIR STREET VANCOUVER, BC V6B 5W3 CAN
VICE PRESIDENT	KEVIN C HAGAN	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 USA
DIRECTOR/PRESIDENT	STEPHEN CONWAY	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 USA
DIRECTOR	DEAN G GAMAGE	1979 LAKESIDE PARKWAY, STE. 400 TUCKER, GA 30084 USA

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>
CWP	A	\$1.0000	10,000.00	3600
PWP		\$1,000.0000	2,500.00	2180
CWP	B	\$1.0000	10,000.00	0

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 3 Day of February, 2017 at 11:13:41 AM. *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

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved