



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. 000123487

2. Name of Corporation Amec Foster Wheeler North America Corp.

3. Street Address Principal Business Office:

No. and Street: PO BOX 9000

53 FRONTAGE ROAD

City or Town: HAMPTON

State: NJ

Zip: 08827-9000

Country: USA

4. Business Phone No.

908-730-4000

5. State of Incorporation

State: DE

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

MAINTENANCE PARTS SALES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	BYRON ROTH	53 FRONTAGE ROAD HAMPTON , NJ 08827 USA

TREASURER	FRED SALERNO	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
SECRETARY	JOHN A DOYLE JR	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
ASSISTANT SECRETARY	TIMOTHY LANGAN	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT	DOMINICK S MAY	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT & DIRECTOR	ANTHONY SCERBO	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT	DAVID PARHAM	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT & DIRECTOR	GARY T NEDELKA	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT	PETER C COPPOLA	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT	THOMAS STEITZ	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT	RICHARD LIVELY	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT & CFO	STEVE DILAURI	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 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>
CNP		\$0.0000	1,000.00	100

**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 15 Day of February, 2017 at 8:41:57 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 DOMINICK S. MAY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

