



**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:** 2018

**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**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**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
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
DIRECTOR / PRESIDENT	THOMAS GRELL	585 NORTH DAIRY ASHFORD ST.

		HOUSTON, TX 77079 USA
DIRECTOR / SVP	STEPHEN CONWAY	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 USA
DIRECTOR / SVP	JIMMY R COLLINS	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 USA
VP / SECRETARY	PAMELA VIDAL	900 AMEC PLACE, 801 - 6TH AVE SW CALGARY, AB T2P 3W3 CAN
VP / TREASURER	BRIAN H LAMB	900 AMEC PLACE, 801 - 6TH AVE SW CALGARY, AB T2P 3W3 CAN
DIRECTOR, US TAX	DOMINICK MAY	53 FRONTAGE ROAD, PERRYVILLE CORPORATE PARK PERRYVILLE, NJ 08809 USA
ASST. TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
ASST. TREASURER	JANET L TOOMAN	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 USA
ASST. SECRETARY	JEAN PAUL ARCHAMBAULT	585 NORTH DAIRY ASHFORD ST. HOUSTON, TX 77079 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 1 Day of February, 2018 at 11:23:00 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