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. 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

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

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
VP & ASST. CORP. SECRETARY	ROBERT J. FEIGHERY	751 ARBOR WAY, STE. 180 BLUE BELL, PA 55402 USA
SR. V.P.	DAVID E OTT	MCGLADREY PLAZA, SUITE 1200, 800 MARQUETTE AVENUE

		MINNEAPOLIS, MN 55402 USA
ASST. TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DRIVE, SUITE 700 OAKVILLE, ON L6H 6X7 CAN
SR. V.P.	LYTLE C. TROUTT JR.	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
VICE PRESIDENT	JOSEPH F FARRELL	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
SR. VICE PRESIDENT	HUNTER NOLEN	3520 EXECUTIVE CENTER DRIVE, SUITE 200 AUSTIN, TX 78731 USA
ASSISTANT SECRETARY	DEBORAH J BARROW	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
DIRECTOR/PRESIDENT	ANN E MASSEY	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
ASSOC. ARCHITECT	HERBERT SEMPLE	511 CONGRESS STREET PORTLAND, ME 04101 USA
SR. VP LEGAL & SECRETARY	BRADLEY J KNIGHT	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 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
VICE PRESIDENT	STEPHEN BRINIGAR	3755 S. CAPITAL OF TEXAS HWY, SUITE 375 AUSTIN, TX 78704 USA
DIRECTOR / SR. VP	JOSEPH J SCZURKO	511 CONGRESS STREET PORTLAND, ME 04101 USA
DIRECTOR / SR. VP	KENDALL H SHERRILL	1105 LAKEWOOD PARKWAY, SUITE 300 ALPHARETTA, GA 30009 USA
SR. CIVIL ENGINEER	VICTOR A FISHER	10670 WHITE ROCK ROAD, SUITE 100 RANCHO CORDOVA, CA 95670 USA
SR. ASSOCIATE SURVEYOR	ROBERT M JONES	4150 NORTH JOHN YOUNG PARKWAY ORLANDO, FL 32804 USA
SR. ASSOCIATE ENGINEER	HOWARD D BARLOW	1281 EAST ALLUVIAL AVENUE, SUITE 101 FRESNO, CA 93720 USA
PRINCIPAL PROGRAM MANAGER	FRANCIS P WIEGAND	9177 SKY PARK COURT SAN DIEGO, CA 92123 USA
PRINCIPAL ENGINEER SEISMIC	MARSHALL LEW	6001 RICKENBACKER ROAD LOS ANGELES, CA 90040 USA
PRINCIPAL ENGINEER ENVIRONMENTAL	CHARLES K CONNER	180 GRAND AVENUE, 11TH FLOOR OAKLAND, CA 94612 USA
PRINCIPAL ENGINEER	ANDREW J REESE	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
ENGINEERING MANAGER	JAY W MARTIN	3800 EZELL RD, SUITE 100 NASHVILLE, TN 37211 USA
AREA MANAGER	JAMES J WEAVER	9177 SKY PARK COURT SAN DIEGO, CA 92123 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 2 Day of February, 2018 at 11:08:19 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

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