



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. 000936485

2. Name of Corporation Amec Foster Wheeler USA Corporation

3. Street Address Principal Business Office:

No. and Street: 585 N. DAIRY ASHFORD

City or Town: HOUSTON

State: TX

Zip: 77079

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

237120

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

CONSTRUCTION RELATED 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
PRESIDENT	THOMAS GRELL	801 6TH AVENUE SW CALGARY, AB T2P 3W3 CAN
TREASURER	FRED SALERNO	53 FRONTAGE ROAD

		HAMPTON, NJ 08827-9000 USA
VICE PRESIDENT OF TAX	DOMINICK S. MAY	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
CORPORATE ENGINEERING OFFICER	NATHAN ELLIS BRUCKNER	585 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
SENIOR VICE PRESIDENT	JIMMY COLLINS	585 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	GREGORY R. GERRISH	2020 WINSTON PARK DRIVE OAKVILLE, ON L6H 6X7 CAN
SENIOR VICE PRESIDENT	STEPHEN CONWAY	585 N. DAIRY ASHFORD HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	JEAN PAUL ARCHAMBAULT	585 N. DAIRY ASHFORD RD. HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	TIMOTHY LANGAN	53 FRONTAGE ROAD HAMPTON, NJ 08827-9000 USA
ASSISTANT TREASURER	JANET TOOMAN	585 N. DAIRY ASHFORD RD HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JOANNE KARAKASHIAN	2020 WINSTON PARK DR., STE. 700 OAKVILLE, ON L6H 6X7 CAN
DIRECTOR	STEPHEN CONWAY	585 N. DAIRY ASHFORD RD. HOUSTON, TX 77079 USA
VICE PRESIDENT	BRIAN LAMB	900 AMEC PLACE, 801 -6TH AVE SW CALGARY, AB T2P 3W3 CAN
VICE PRESIDENT	PAMELA VIDAL	900 AMEC PLACE, 801 - 6TH AVE. SW CALGARY, AB T2P 3W3 CAN
DIRECTOR	JIMMY COLLINS	585 N. DAIRY ASHFORD RD. HOUSTON, TX 77079 USA
DIRECTOR	THOMAS GRELL	801 6TH AVENUE CALGARY, AB T2P 3W3 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>
CNP		\$0.0000	1,000.00	430

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 9 Day of February, 2018 at 9:52:33 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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