



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000936485

2. Name of Corporation Amec Foster Wheeler USA Corporation

3. Street Address Principal Business Office:

No. and Street: 17325 PARK ROW

City or Town: HOUSTON

State: TX

Zip: 77084

Country: USA

4. Business Phone No.

281-675-1006

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.

541330

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

ENGINEERING, PROCUREMENT & CONSTRUCTION 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 |
|-------|--|--|
|-------|--|--|

| | | |
|---------------------|--------------------|--|
| PRESIDENT | THOMAS GRELL | 17325 PARK ROW HOUSTON, TX 77084 USA |
| TREASURER | LETICIA FERNANDEZ | 17325 PARK ROW HOUSTON, TX 77084 USA |
| SECRETARY | PAMELA VIDAL | 801-6TH AVENUE S.W. CALGARY, AB T2P 3W3 CAN |
| ASSISTANT SECRETARY | TIMOTHY J. LANGAN | 17325 PARK ROW HOUSTON, TX 77084 USA |
| ASSISTANT TREASURER | JOANNE KARAKASHIAN | 17325 PARK ROW HOUSTON, TX 77084 USA |
| VICE PRESIDENT | PAMELA VIDAL | 801-6TH AVENUE S.W. CALGARY, AB T2P 3W3 CAN |
| ASSISTANT SECRETARY | ORLANDO J. RAMIREZ | 17325 PARK ROW HOUSTON, TX 77084 USA |
| VICE PRESIDENT | BRIAN MCCARTHY | 17325 PARK ROW HOUSTON, TX 77084 USA |
| VICE PRESIDENT | RAMSEY KARIM BAKER | 17325 PARK ROW HOUSTON, TX 77084 USA |
| DIRECTOR | THOMAS GRELL | 17325 PARK ROW HOUSTON, TX 77084 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 | 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 21 Day of April, 2023 at 11:03:47 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 PAMELA VIDAL
Signature of Authorized Representative of the Corporation

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