

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0498892
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2017 4:28:02 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.
Company ID: 0498892
State of origin: Nevada
Formation date: 8/3/2000 12:00:00 AM
Date filed: 5/3/2017 4:28:02 PM
Fee: \$15.00

Principal Office

1105 LAKEWOOD PARKWAY
SUITE 300
ALPHARETTA, GA 30009

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
President	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Secretary	Bradley J. Knight	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Treasurer	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Lytle C. Troutt	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	Robert J. Feighery	751 Arbor Way, Ste. 180, Blue Bell, PA 19422-1951
Vice President	Andrew R. Reese	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	David E. Ott	McGladrey Plaza, Suite 1200, 800 Marquette Avenue, Minneapolis, MN, 55402
Vice President	Jay W. Martin	3800 Ezell Rd, Suite 100, Nashville, TN 37211
Vice President	J. Allen Kibler	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Robert M. Jones	4150 North John Young Parkway, Orlando, Florida 32804-2620
Vice President	Marshall Lew	6001 Rickenbacker Road, Los Angeles, California 90040
Vice President	Joseph F. Farrell	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Hunter Nolen	3520 Executive Center Drive, Suite 200, Austin, TX 78731

Directors

Director	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Director	Steven M. Toevs	111 Dunsmuir Street, Vancouver, British Columbia, V6B 5W3, Canada

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary