


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90503 046 \*\*\*150.00

**DOCUMENT # F0200000148**  
 1. Entity Name  
**FOSTER WHEELER NORTH AMERICA CORP.**



Principal Place of Business      Mailing Address  
**C/O TAX DEPT.**      **C/O TAX DEPT.**  
**PERRYVILLE CORPORATE PARK**      **PERRYVILLE CORPORATE PARK**  
**CLINTON, NJ 08809-4000**      **CLINTON, NJ 08809-4000**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

02152005      Chg-P      CR2E034 (10/03)

4. FEI Number  
**22-3248302**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> Delete
NAME	CHERRY, BERNARD H	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	
TITLE	D	<input type="checkbox"/> Delete
NAME	PARHAM, DAVID J	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCERBO, ANTHONY	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	
TITLE	V	<input type="checkbox"/> Delete
NAME	SCERBO, ANTHONY	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	
TITLE	V	<input type="checkbox"/> Delete
NAME	DILLON, WILLIAM P	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARTNETT, GREGORY F	
STREET ADDRESS	PERRYVILLE CORPORARE PARK	
CITY-ST-ZIP	CLINTON, NJ 08809	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIST ATTACHED</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rakesh K. Jindal* **RAKESH JINDAL**      4-30-05      908 730 4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT  
20054064

**Foster Wheeler North America Inc.**

DOCUMENT # **F02000000148**

**DIRECTORS**

Bernard H. Cherry	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Clifton J. Crumm II	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
David J. Parham	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Anthony Scerbo	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000

**OFFICERS**

Bernard H. Cherry	President & Chief Executive Officer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Anthony Scerbo	Senior Vice President & Chief Financial Officer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Ronald Butchart	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Gregory F. Hartnett	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Martin J. Karpenski	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Timothy L. Ristau	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Clifton J. Crumm II	Executive Vice President & COO	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steven E. Fried	Senior Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
David J. Parham	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Richard G. Lively	Senior Vice President, Human Resources	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Rakesh K. Jindal	Vice President of Tax	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steve Di Lauri	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
William P. Dillon	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Henry B. Highland	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Robert McNinch	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Ken Melzer	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
William Troy Roder	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Venkatrama Seshamani	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
James E. Stone	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Thierry Desmaris	Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Lisa Fries Gardner	Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Kevin C. Hagan	Assitant Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Ronald R. Thau	Assitant Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
John A. Doyle, Jr.	Assistant Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000