


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90182 002 ***150.00

DOCUMENT # F02000000148
 1. Entity Name
FOSTER WHEELER NORTH AMERICA CORP.



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

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

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

40078949



04072006 Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 K. JINDAL** 4/28/06 (908) 730-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

F02000000148

40078949

Foster Wheeler North America Corp.

DOCUMENT # F0200000148

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
Steve Di Lauri	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
Timothy L. Ristau	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Anthony Scerbo	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
James E. Stone	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
William P. Dillon	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Mark M. Garvey	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Arthur M. Hansen	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
Thierry Desmaris	Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Lisa Fries Gardner	Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Kevin C. Hagan	Assistant Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Ronald R. Thau	Assistant Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
John A. Doyle, Jr.	Assistant Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Tony Fazio	Vice President - Project Operations	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Steve Parnham	Vice President - Business Compliance	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000
Joseph Rinaldi	Vice President - Project Operations	PERRYVILLE CORPORATE PARK	CLINTON, NJ	08809-4000