


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90034 010 ***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 - No P.O. Box #
 Suite, Apt. #, etc.

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


City & State
 City & State

Zip
 Country
 Zip
 Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

4010400-



02202007 Chg-P CR2E034 (12/06)

4. FEI Number
22-3248302

Applied For
 Not Applicable

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

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.

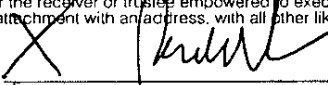
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CHERRY, BERNARD H PERRYVILLE CORPORARE PARK CLINTON, NJ 08809 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ENCLOSED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PARHAM, DAVID J PERRYVILLE CORPORARE PARK CLINTON, NJ 08809 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHERRY, BERNARD H PERRYVILLE CORPORARE PARK CLINTON, NJ 08809 <input checked="" type="checkbox"/> Delete	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:  **R Thau**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/07 **(908)730-4000**
Date Daytime Phone #

ATTACHMENT
40102591

Foster Wheeler North America Corp.

DOCUMENT # F02000000148

DIRECTORS

Gary T. Nedelka	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Anthony Scerbo	Director	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000

OFFICERS

Gary T. Nedelka	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
William P. Dillon	Executive Vice President & COO	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Peter J. Ganz	Executive Vice President & Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Anthony Scerbo	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Edward C. Dean	Executive Vice President, Services	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
Arthur M. Hansen	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steve Parnham	Vice President - Business Compliance	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Thierry Desmaris	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