


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 003 ***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**

40037000

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

03212008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
22-3248302 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, 2008 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 NEDELKA, GARY T PERRYVILLE CORPORARE PARK CLINTON, NJ 08809	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF LAURI, STEVE D 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		<input 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 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

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** 4/28/08 (908) 730-4000
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT

40097898

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
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
Steve Di Lauri	Senior Vice President & Chief Financial Officer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Richard G. Lively	Senior Vice President, Human Resources	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Arthur M. Hansen	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Rakesh K. Jindal	Vice President of Tax	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steve Parnham	Vice President, Project Controls	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Kevin C. Hagan	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