

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: FOSTER WHEELER NORTH AMERICA CORP.

Current Principal Place of Business:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000 US

New Principal Place of Business:

53 FRONTAGE ROAD
HAMPTON, NJ 088279000 US

Current Mailing Address:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000 US

New Mailing Address:

53 FRONTAGE ROAD
PO BOX 9000
HAMPTON, NJ 088279000 US

FEI Number: 22-3248302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROTH, BYRON T
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: VPCF
Name: DILAURI, STEVE
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: EVP
Name: COPPOLA, PETER C
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: EVP
Name: SCERBO, ANTHONY
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: EVP
Name: NEDELKA, GARY T
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: VPT
Name: HAGAN, KEVIN C
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN C HAGAN

VPT

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date