

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

0897511 FP

05-02-2003 90398 007 ***150.00

DOCUMENT # F02000000148



1. Entity Name
FOSTER WHEELER POWER GROUP, INC.

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3248302**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	CD BARTOLI, HENRY E PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SESHAMANI, VENKATRAMA PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEDEON, ELIAS PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIL, ANTONIO G PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAURANEN, TIMO M PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAI, DAVID H PERRYVILLE CORPORARE PARK CLINTON NJ	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SCHEDULE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ENCLOSED	
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 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: [Signature] **RAKESA JINDAL** 4-30-03 908 730-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

00121644

#FO200000148

Foster Wheeler Power Group, Inc.

DIRECTORS

Bernard H. Cherry	Perryville Corporate Park, Clinton, NJ 08809-4000
David J. Parham	Perryville Corporate Park, Clinton, NJ 08809-4000
Anthony Scerbo	Perryville Corporate Park, Clinton, NJ 08809-4000

OFFICERS

Bernard H. Cherry	President & Chief Executive Officer	Perryville Corporate Park, Clinton, NJ 08809-4000
Venkatrama Seshamani	Executive 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
Anthony Scerbo	Vice President & CFO	Perryville Corporate Park, Clinton, NJ 08809-4000
William P. Dillon	Vice President	Perryville Corporate Park, Clinton, NJ 08809-4000
Gregory F. Hartnett	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
Timothy L. Ristau	Vice President	Perryville Corporate Park, Clinton, NJ 08809-4000
Raymond R. Tulli	Vice President	Perryville Corporate Park, Clinton, NJ 08809-4000
Robert D. Iseman	Treasurer	Perryville Corporate Park, Clinton, NJ 08809-4000
Lisa Fries Gardner	Secretary	Perryville Corporate Park, Clinton, NJ 08809-4000
Robert A. Koeckert	Assistant Treasurer	Perryville Corporate Park, Clinton, NJ 08809-4000
John A. Doyle, Jr.	Assistant Secretary	Perryville Corporate Park, Clinton, NJ 08809-4000
Rakesh K. Jindal	Director of Tax	Perryville Corporate Park, Clinton, NJ 08809-4000