

AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005902 (2)

1. Corporation Name

FOSTER WHEELER ENVIRONMENTAL CORPORATION

Principal Place of Business

Mailing Address

1290 Wall Street West
Lyndhurst, NJ 07071

1290 Wall Street West
Lyndhurst, NJ 07071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/28/1993

3a. Date of Last Report
7/21/95

2. Principal Place of Business

2a. Mailing Address

21 1290 Wall Street West

26 1290 Wall Street West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Lyndhurst, NJ

28 Lyndhurst, NJ

24 Zip 07071-0661

25 Country Bergen

29 Zip 07071-0661

30 Country Bergen

4. FEI Number
75-2512450

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President, CEO
NAME: Sam W. Box
STREET ADDRESS: 1290 Wall Street West
CITY-ST-ZIP: Lyndhurst, NJ 07071
TITLE: Vice President
NAME: Donald L. Rogers

11 TITLE: P/C/D
12 NAME: Sam W. Box
13 STREET ADDRESS: 1290 Wall Street West
14 CITY-ST-ZIP: Lyndhurst, NJ 07071
21 TITLE: V/D
22 NAME: Donald Rogers
Change Addition

STREET ADDRESS: 1290 Wall Street West
CITY-ST-ZIP: Lyndhurst, NJ 07071

23 STREET ADDRESS: 1290 Wall Street West
24 CITY-ST-ZIP: Lyndhurst, NJ 07071
Change Addition

TITLE: Vice President
NAME: Thomas DelMastro
STREET ADDRESS: 1290 Wall Street West
CITY-ST-ZIP: Lyndhurst, NJ 07071

31 TITLE: T/v/p
32 NAME: Thomas DelMastro
33 STREET ADDRESS: 1290 Wall Street West
34 CITY-ST-ZIP: Lyndhurst, NJ 07071
Change Addition

TITLE: Secretary
NAME: Jack Deonas
STREET ADDRESS: Perryville Corporate Park
CITY-ST-ZIP: Clinton, NJ 08809

41 TITLE: S
42 NAME: Jack Deonas
43 STREET ADDRESS: 1290 Wall Street West
44 CITY-ST-ZIP: Lyndhurst, NJ 07071
Change Addition

TITLE: Vice President
NAME: Martin S. Brown
STREET ADDRESS: 1290 Wall Street West
CITY-ST-ZIP: Lyndhurst, NJ 07071

51 TITLE: V/D
52 NAME: Martin Brown
53 STREET ADDRESS: 1290 Wall Street West
54 CITY-ST-ZIP: Lyndhurst, NJ 07071
Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:
200001822252
-05/15/96--01047--017
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Thomas DelMastro Vice President, Finance-CEO

5/8/96

201-842-7280

5.14
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