

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90258 033 ***158.75

DOCUMENT # F93000005902

1. Entity Name
FOSTER WHEELER ENVIRONMENTAL CORPORATION

Principal Place of Business Mailing Address
8 PEACHTREE HILL RD **8 PEACHTREE HILL RD**
LIVINGSTON NJ 07039 **LIVINGSTON NJ 07039**
US **US**

2. Principal Place of Business 3. Mailing Address
1000 THE AMERICAN RD **1000 THE AMERICAN RD**

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

City & State City & State
MORRIS PLAINS, N.J **MORRIS PLAINS, N.J**

Zip Country Zip Country
07950 **USA** **07950** **USA**

4. FEI Number Applied For
75-2512450 Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BOX, SAM W 8 PEACHTREE HILL RD LIVINGSTON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROGERS, DONALD W 8 PEACHTREE HILL RD LIVINGSTON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVPC DELMASTRO, THOMAS 8 PEACHTREE HILL RD LIVINGSTON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRIES, GARDNER L PERRYVILLE CORPORATE PARK CLINTON NJ 08809-4000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BROWN, MARTIN 8 PEACHTREE HILL RD LIVINGSTON NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BOX, SAM W 1000 THE AMERICAN RD MORRIS PLAINS, N.J. 07950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROGERS, DONALD W 1000 THE AMERICAN RD MORRIS PLAINS, N.J. 07950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVPC DELMASTRO, THOMAS 1000 THE AMERICAN RD MORRIS PLAINS, N.J. 07950	<input checked="" 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	VD BROWN, MARTIN 1000 THE AMERICAN RD MORRIS PLAINS, N.J. 07950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas DelMastro
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 9736308193
 Date Daytime Phone #

CR2E034 (10/00)