

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 29, 2008 8:00 am**  
**Secretary of State**

05-29-2008 90197 003 \*\*\*150.00

DOCUMENT # F93000005902

1. Entity Name

FOSTER WHEELER ENVIRONMENTAL CORPORATION



Principal Place of Business

PERRYVILLE CORPORATE PARK  
 CLINTON NJ 08809  
 US

Mailing Address

PERRYVILLE CORPORATE PARK  
 CLINTON NJ 08809  
 US



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

1st MOORE

CR2E034 (10/07)

4. FEI Number 75-2512450

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 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	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
AT	CHANCO, GERARDO	PERRYVILLE CORPORATE PARK	CLINTON NJ 08809	<input checked="" type="checkbox"/>	T	Hagan, Kevin C	Perryville Corporate Park	Clinton NJ 08809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	DOYLE, JOHN A JR	PERRYVILLE CORPORATE PARK	CLINTON NJ 08809	<input type="checkbox"/>	V	Dilauri, Steve	Perryville Corporate Park	Clinton NJ 08809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	CRIDER, JOHN	PERRYVILLE CORPORATE PARK	CLINTON NJ 08809	<input type="checkbox"/>	V	Chib, Rohit	Perryville Corporate Park	Clinton NJ 08809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPS	GANZ, PETER J	PERRYVILLE CORPORATE PARK	CLINTON NJ 08809	<input type="checkbox"/>	AT	Thau, Ronald R.	Perryville Corporate Park	Clinton NJ 08809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	JINDEL, RAKESH K	PERRYVILLE CORP. PRK	CLINTON NJ 08809-4000	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VPD	SCERBO, ANTHONY	PERRYVILLE CORPORATE PARK	CLINTON NJ 08809	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/08

Date

908-730-4000

Daytime Phone #