

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13793 (5)

1. Corporation Name

FOSTER WHEELER CONSTRUCTORS, INC.

Principal Place of Business

PERRYVILLE CORPORATE PARK
CLINTON NJ 08809-4000

Mailing Address

PERRYVILLE CORPORATE PARK
CLINTON NJ 08809-4000

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
03/26/1987

3a. Date of Last Report
04/11/1995

4. FEI Number

22-2749540

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.
1201 HAYS STREET
SUITE 105
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D HANSON, A.M.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

TITLE ☐ DELETE

NAME
PD BURCIN, R.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

TITLE ☐ DELETE

NAME
S DEONES, J.E.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

TITLE ☐ DELETE

NAME
TD BOYLAND, JOSEPH F.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

TITLE ☐ DELETE

NAME
AS DOYLE, J.A.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

TITLE ☐ DELETE

NAME
D BARTOLI, C.
STREET ADDRESS
PERRYVILLE CORPORATE PK
CITY - ST - ZIP
CLINTON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
D JONES, W. H.
1.3 STREET ADDRESS
PERRYVILLE CORPORATE PARK
1.4 CITY - ST - ZIP
CLINTON, NJ 08809-4000

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 9 or Block 10 or on an attachment with an address.

SIGNATURE: *J. F. Boyland*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 (908) 236-4150
Date Daytime Phone #

CR2E034 (12/95)

ADDRESS:

**FOSTER WHEELER CONSTRUCTORS, INC.
PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000**

212

DIRECTORS

Richard J. Swift
Carl Bartoli
Joseph F. Boyland
James E. Schessler
Robert J. Burcin
William H. Jones

OFFICERS

Chairman	Richard J. Swift
President & CEO	Robert J. Burcin
Secretary	Jack E. Deones
Treasurer, Controller &	
Asst. Secretary	Joseph F. Boyland
Asst. Secretary	John A. Doyle, Jr.
Vice President	Paul E. Mannion