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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

PERRYVILLE CORPORATE PARK
CLINTON NJ 08809-4000

PERRYVILLE CORPORATE PARK
CLINTON NJ 08809

3. Date Incorporated or Qualified 03/26/1987
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address C/O Tax Dept.

26 Perryville Corporate Park

27 City & State

28 Clinton, NJ

29

08809

Country

30

4. FEI Number

22-2749540

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

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	JONES, W.H.	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	PD	☐ DELETE
NAME	BURGIN, R.	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	S	☒ DELETE
NAME	DEONES, J.E.	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	TD	☒ DELETE
NAME	BOYLAND, JOSEPH F.	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	AS	☒ DELETE
NAME	DOYLE, J.A.	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	D	☒ DELETE
NAME	BARTOLI, C.	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Richard J. Swift	
1.3 STREET ADDRESS	Perryville Corporate Park	
1.4 CITY-ST-ZIP	Clinton, NJ 08809	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Controller	☒ Change ☐ Addition
3.2 NAME	Thomas J. Mazza	
3.3 STREET ADDRESS	Perryville Corporate Park	
3.4 CITY-ST-ZIP	Clinton, NJ 08809	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Anthony Scerbo	
4.3 STREET ADDRESS	Perryville Corporate Park	
4.4 CITY-ST-ZIP	Clinton, NJ 08809	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME	Lisa Fries-Gardner	
5.3 STREET ADDRESS	Perryville Corporate Park	
5.4 CITY-ST-ZIP	Clinton, NJ 08809	
6.1 TITLE	CEO/D	☒ Change ☐ Addition
6.2 NAME	Bartoli, C.	
6.3 STREET ADDRESS	Perryville Corporate Park	
6.4 CITY-ST-ZIP	Clinton, NJ 08809	

14. I do 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 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: SIGNATURE REQUIRED

3/17/97

(908) 713-3005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

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

DIRECTORS

Richard J. Swift
Carl Bartoli
Robert J. Burcin
John S. Lambert
Thomas J. Mazza
James E. Schessler

OFFICERS

Chairman	Carl Bartoli
President & CEO	Robert J. Burcin
Vice President	Paul E. Mannion
Secretary	Lisa Fries-Gardner
Controller	Thomas J. Mazza
Treasurer	Anthony Scerbo
Asst. Secretary	John A. Doyle, Jr.