

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 %TAX DEPT CLINTON NJ 08809-4000 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 New Jersey Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Perryville corp park Suite, Apt. #, etc. 27 Tax Dept. City & State 28 Clinton, NJ Zip 29 08809 Country 30 USA
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3. Date Incorporated or Qualified 03/26/1987	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

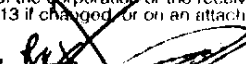
12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	SWIFT, RICHARD J	
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	C	☐ DELETE
NAME	MAZZA, THOMAS J	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	T	☐ DELETE
NAME	SCERBO, ANTHONY	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	S	☐ DELETE
NAME	FRIES-GARDNER, LISA	
STREET ADDRESS	PERRYVILLE CORPORATE PK	
CITY-ST-ZIP	CLINTON NJ	
TITLE	CEO	☐ 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	Atwater, N. William	
1.3 STREET ADDRESS	Perryville Corporate Park	
1.4 CITY-ST-ZIP	CLINTON, NJ	
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 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:  4/30/98 908-713-2845

CP2E034 (10/97)