2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P13793** Jun 05, 2000 8:00 am 1. Entity Name **Secretary of State** FOSTER WHEELER CONSTRUCTORS, INC. 06-05-2000 90004 027 ***150.00 Principal Place of Business Mailing Address PERRYVILLE CORPORATE PARK PERRYVILLE CORPORATE PARK **CLINTON NJ 08809-4000** %TAX DEPT CLINTON NJ 08809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 22-2749540 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. 11 30 31 WHICH COLL HISTORY SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change D ☐ Defete TITLE TITLE NAME NAME BLYTHE, JOHN C STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PARK CITY-ST-ZIP CITY-ST-ZIP CLINTON NJ ☐ Change Addition ☐ Delete TITI F TITI F NAME BURCIN, R. NAME STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PK CITY-ST-ZIP CITY-ST-7IP CLINTON NJ Addition ☐ Delete ☐ Chānge 7 TITLE TITLE NAME KOECKERT, ROBERT A NAME STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PK CITY-ST-ZIP CITY-ST-ZIP **CLINTON NJ** controller and Director **Addition** ☐ Delete TITLE TITLE NAME NAME SCERBO, ANTHONY STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PK CITY-ST-ZIP CITY-ST-ZIP **CLINTON NJ** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FRIES-GARDNER, LISA NAME STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PK CITY-ST-ZIP CITY-ST-ZIP **CLINTON NJ** ☐ Change ☐ Addition CEOD ☐ Delete TITLE TITLE BARTOLL, C NAME STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PK CITY-ST-ZIP CLINTON NJ

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 of 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 all statutes, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00 908-713-300