

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90220 027 ***150.00

DOCUMENT # P13793

1. Entity 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

766124



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	22-2749540	Applied For	
		Not Applicable	
5. Certificate of Status Desired		☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLYTHE, JOHN C PERRYVILLE CORPORATE PARK CLINTON NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURGIN, R. PERRYVILLE CORPORATE PK CLINTON NJ ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOECKERT, ROBERT A PERRYVILLE CORPORATE PK CLINTON NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCERBO, ANTHONY PERRYVILLE CORPORATE PK CLINTON NJ ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRIES-GARDNER, LISA PERRYVILLE CORPORATE PK CLINTON NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BARTOLI, C PERRYVILLE CORPORATE PK CLINTON NJ ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEONARD F. JONES PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAUL E. MANNION PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CORPORATE TAX DIRECTOR RAKESH JINDAL PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 ☐ Change ☒ Addition

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 or 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 attachment with an address, with all other like empowered.

SIGNATURE: *Rakesh K Jindal* **RAKESH JINDAL** 5/1/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034 (10/00)