

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90237 006 ***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**

14021944



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02112004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-2749540

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
CHERRY, BERNARD H
PERRYVILLE CORPORATE PARK
CLINTON, NJ 00809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RODER, WILLIAM TREY
PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ESKO, RYAN J
PERRYVILLE CORPORATE PK
CLINTON, NJ 08809** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Thierry Desmaris
Perryville Corporate Park
Clinton, NJ 08809** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MANNION, PAUL E
PERRYVILLE CORPORATE PK
CLINTON, NJ 08809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FRIES-GARDNER, LISA
PERRYVILLE CORPORATE PK
CLINTON, NJ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CTD
JINDAL, RAKESH
PERRYVILLE CORPORATE PK
CLINTON, NJ 08809** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP of Tr ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rakesh K Jindal* **Rakesh Jindal**

5/1/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #