

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

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FILED
May 05, 2005 8:00 A.M.
Secretary of State



02012005 No Chg-P CR2E034 (10/03)

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

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-2749540

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Applied For
Not Applicable

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	CHERRY, BERNARD H
STREET ADDRESS	PERRYVILLE CORPORATE PARK
CITY - ST - ZIP	CLINTON, NJ 08809
TITLE	VP
NAME	RODER, WILLIAM TREY
STREET ADDRESS	PERRYVILLE CORPORATE PARK
CITY - ST - ZIP	CLINTON, NJ 08809
TITLE	T
NAME	THIERRY, DESMARIS
STREET ADDRESS	PERRYVILLE CORPORATE PK
CITY - ST - ZIP	CLINTON, NJ 08809
TITLE	V
NAME	MANNION, PAUL E
STREET ADDRESS	PERRYVILLE CORPORATE PK
CITY - ST - ZIP	CLINTON, NJ 08809
TITLE	S
NAME	FRIES-GARDNER, LISA
STREET ADDRESS	PERRYVILLE CORPORATE PK
CITY - ST - ZIP	CLINTON, NJ
TITLE	VPOT
NAME	JINDAL, RAKESH
STREET ADDRESS	PERRYVILLE CORPORATE PK
CITY - ST - ZIP	CLINTON, NJ 08809

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05/05/05-80136-025 150.00

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5/5/05

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 5/1/05 908-730-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

DIRECTORS

P/CEO/D	Bernard H. Cherry	Perryville Corporate Park, Clinton, NJ 08809
EVP/D	Clifton J. Crumm II	Perryville Corporate Park, Clinton, NJ 08809
VP/C/D	Anthony Scerbo	Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

P/CEO/D	President & CEO	Bernard H. Cherry	Perryville Corporate Park, Clinton, NJ 08809
EVP/D	Exec. Vice President	Clifton J Crumm II	Perryville Corporate Park, Clinton, NJ 08809
VP	Vice President of Tax	Rakesh Jindal	Perryville Corporate Park, Clinton, NJ 08809
VP/C/D	Vice President/Controller	Anthony Scerbo	Perryville Corporate Park, Clinton, NJ 08809
VP	Vice President	William Troy Roder	Perryville Corporate Park, Clinton, NJ 08809
VP	Vice President	Paul E. Mannion	Perryville Corporate Park, Clinton, NJ 08809
S	Secretary	Lisa Fries Gardner	Perryville Corporate Park, Clinton, NJ 08809
T	Treasurer	Thierry Desmaris	Perryville Corporate Park, Clinton, NJ 08809
AT	Asst. Treasurer	Kevin C. Hagan	Perryville Corporate Park, Clinton, NJ 08809
AT	Asst. Treasurer	Ronald R. Thau	Perryville Corporate Park, Clinton, NJ 08809
AS	Asst. Secretary	John A. Doyle, Jr.	Perryville Corporate Park, Clinton, NJ 08809