

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90426 001 ***150.00

DOCUMENT # P13793 1. Entity Name FOSTER WHEELER CONSTRUCTORS, INC.	
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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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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 22-2749540	Applied For Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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 THIERRY, DESMARIS PERRYVILLE CORPORATE PK CLINTON, NJ 08809 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	VPOT JINDAL, RAKESH PERRYVILLE CORPORATE PK CLINTON, NJ 08809 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: X Rakesh K Jindal **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** 5/1/2006 **Date** Daytime Phone #

40080200



01232006 Chg-P CR2E034 (11/05)

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

DIRECTORS

Bernard H. Cherry
Clifton J. Crumm II
Anthony Scerbo
Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

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

ATTACHMENT

D13993

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