

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90324 046 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-2749540	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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	
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, 2007 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 08809	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gary T. Nedelka Perryville Corporate Park Clinton, NJ 08809	☒ 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	VP Anthony Scerbo Perryville Corporate Park Clinton, NJ 08809	☒ 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	William Troy Roder Perryville Corporate Park Clinton, NJ 08809	☒ 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	S Petr J. Ganz Perryville Corporate Park Clinton, NJ 08809	☒ 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: <i>Rakesh K. Jindal</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/25/07 Daytime Phone #		

40063655



01172007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

FL Zip Code

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

DIRECTORS

Gary T Nedelka
Anthony Scerbo

Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

President Gary T Nedelka
Exec. Vice President/COO Brent Smith
Exec. Vice President Anthony Scerbo
Sr. Vice President/Controlle Steve DiLauri
Vice President of Tax Rakesh Jindal
Vice President William Troy Roder
Exec. VP/Secretary Peter J. Ganz
Treasurer Thierry Desmaris
Asst. Treasurer Ronald R. Thau
Asst. Secretary John A. Doyle, Jr.

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ATTACHMENT

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