

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90170 041 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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
HIGHLAND, HENRY B
PERRYVILLE CORPORATE PARK
CLINTON NJ 08809** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/CEO
Bernard H. Cherry
Perryville Corporate Park
Clinton, NJ 08809** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
JONES, LEONARD F
PERRYVILLE CORPORATE PARK
CLINTON NJ 08809** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
William Troy Roder
Perryville Corporate Park
Clinton, NJ 08809** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KOECKERT, ROBERT A
PERRYVILLE CORPORATE PK
CLINTON NJ** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Ryan J. Esko
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
☐ 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 information.

SIGNATURE: **Rakesh Jindal** **Rakesh Jindal, Director of Tax** **5/1/03** **(908) 730-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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

DIRECTORS

Bernard H. Cherry	Perryville Corporate Park, Clinton, NJ 08809
Anthony Scerbo	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
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	Ryan J. Esko	Perryville Corporate Park, Clinton, NJ 08809
Asst. Secretary	John A. Doyle, Jr.	Perryville Corporate Park, Clinton, NJ 08809
Asst. Treasurer	Robert A. Koeckert	Perryville Corporate Park, Clinton, NJ 08809
Director of Tax	Rakesh Jindal	Perryville Corporate Park, Clinton, NJ 08809

Attachment #
80110109
P13793