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May 04, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P14196

1. Corporation Name
FOSTER WHEELER POWER SYSTEM, INC.

Principal Place of Business
**PERRYVILLE CORPORATE PK
 C/O TAX DEPT
 CLINTON NJ 08809-4000
 US**

Mailing Address
**PERRYVILLE CORPORATE PK
 TAX DEPARTMENT
 CLINTON NJ 08809
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	04/27/1987	22-2271893	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23	28	Trust Fund Contribution	<input type="checkbox"/>	
Zip	Country	29	30	8. This corporation owes the current year intangible Personal Property Tax.
24	25	29	30	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code
	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	Change <input type="checkbox"/> Addition
NAME	KARPENSKI, M.J.	1.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	Change <input type="checkbox"/> Addition
NAME	ROBERTS, D.J.	2.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	Change <input type="checkbox"/> Addition
NAME	FRIES GARDNER, LISA	3.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	Change <input type="checkbox"/> Addition
NAME	KOECKERT, ROBERT A.	4.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PK	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	4.4 CITY-ST-ZIP	
TITLE	C <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	MCKENNA, J.J.	5.2 NAME	President / CEO
STREET ADDRESS	PERRYVILLE CORPORATE PK	5.3 STREET ADDRESS	Claudio Ferrari
CITY-ST-ZIP	CLINTON NJ	5.4 CITY-ST-ZIP	Perryville Corp. Park Clinton, NJ 08809
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	Change <input type="checkbox"/> Addition
NAME	DOYLE, JOHN A JR.	6.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* RA: *[Signature]* / Treasurer 4/9/99 (908) 713-3005

CR2E034 (11/98)