


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90567 044 ***150.00

| | | | | | |
|---|--------------------------------------|--|---|---|----------|
| DOCUMENT # P14196 | | | |  | |
| 1. Entity 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 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 22-2271893 | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | S <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | FRIES GARDNER, LISA | NAME | LIST ENCLOSED | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PARK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ | CITY-ST-ZIP | | | |
| TITLE | CODC <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | KARPENSKI, MARTIN J | NAME | | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ | CITY-ST-ZIP | | | |
| TITLE | VPCF <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | SCORBO, ANTHONY | NAME | | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PARK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ 08809 | CITY-ST-ZIP | | | |
| TITLE | AS <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | DOYLE, JOHN A JR. | NAME | | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PARK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ | CITY-ST-ZIP | | | |
| TITLE | VPTX <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | JINDAL, RAKESH | NAME | | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PARK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ 08809 | CITY-ST-ZIP | | | |
| TITLE | SVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | STUDLEY, BRUCE C | NAME | | | |
| STREET ADDRESS | PERRYVILLE CORPORATE PARK | STREET ADDRESS | | | |
| CITY-ST-ZIP | CLINTON, NJ 088094000 | CITY-ST-ZIP | | | |
| 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: <i>Rakesh Jindal</i> | | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RAKESH JINDAL | | Date: 4-30-01 Daytime Phone #: 908 730 4000 | |

ATTACHMENT 20036407

#P14196

FOSTER WHEELER POWER SYSTEMS INC

DOCUMENT # P14196

DIRECTORS

| | | | | |
|---------------------|---------------------------|---------|----|------------|
| Bernard H. Cherry | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Martin J. Karpenski | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Anthony Scerbo | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Bruce C. Studley | Perryville Corporate Park | Clinton | NJ | 08809-4000 |

OFFICERS

| | | | | | |
|---------------------|---------------------------|---------------------------|---------|----|------------|
| Martin J. Karpenski | Chairman, President & CEO | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Bruce C. Studley | Senior Vice President | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Rakesh K. Jindal | Vice President of Tax | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Anthony Scerbo | Vice President & CFO | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Lisa Fries Gardner | Secretary | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Thierry Desmaris | Treasurer | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Kevin C. Hagan | Assistant Treasurer | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Ronald R. Thau | Assistant Treasurer | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| John A. Doyle, Jr. | Assistant Secretary | Perryville Corporate Park | Clinton | NJ | 08809-4000 |