


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2006 90182 001 ***150.00

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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		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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		
STREET ADDRESS	PERRYVILLE CORPORATE PARK		STREET ADDRESS		
CITY-ST-ZIP	CLINTON, NJ		CITY-ST-ZIP		
TITLE	CODC	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KARPENSKI, MARTIN J		NAME	SEE ATTACHED LIST	
STREET ADDRESS	PERRYVILLE CORPORATE PK		STREET ADDRESS		
CITY-ST-ZIP	CLINTON, NJ		CITY-ST-ZIP		
TITLE	VPCF	<input type="checkbox"/> Delete	TITLE	<input checked="" 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 checked="" 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 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: RAKESH K. JINDAL		Date: 4/28/06 Daytime Phone #: (908) 730-4000	

ATTACHMENT

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FOSTER WHEELER POWER SYSTEMS, INC.

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DIRECTORS

Steven E. Fried	Perryville Corporate Park	Clinton	NJ	08809-4000
Bernard H. Cherry	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

Steven E. Fried	CEO	Perryville Corporate Park	Clinton	NJ	08809-4000
Bruce C. Studley	President	Perryville Corporate Park	Clinton	NJ	08809-4000
Steve DiLauri	Sr. Vice President & CFO	Perryville Corporate Park	Clinton	NJ	08809-4000
Anthony Scerbo	Executive Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
Rakesh K. Jindal	Vice President of Tax	Perryville Corporate Park	Clinton	NJ	08809-4000
Thierry Desmaris	Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
Lisa Fries Gardner	Secretary	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