


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90034 009 ***150.00

DOCUMENT # P14196
 1. Entity Name
FOSTER WHEELER POWER SYSTEM, INC.



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

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40102596



02202007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
22-2271893 Not Applicable

5. Certificate of Status Desired **\$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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S FRIES GARDNER, LISA PERRYVILLE CORPORATE PARK CLINTON, NJ | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPCF SCORBO, ANTHONY PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS DOYLE, JOHN A JR. PERRYVILLE CORPORATE PARK CLINTON, NJ | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPTX JINDAL, RAKESH PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVP STUDLEY, BRUCE C PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--------------------------|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEE ENCLOSED LIST | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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: *[Signature]* *R. TRU* *4/30/07* *(908) 730-4000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

ATTACHMENT

40102592

FOSTER WHEELER POWER SYSTEMS, INC.

DOCUMENT # P14196

DIRECTORS

| | | | | |
|-----------------|---------------------------|---------|----|------------|
| Gary T. Nedelka | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Anthony Scerbo | Perryville Corporate Park | Clinton | NJ | 08809-4000 |

OFFICERS

| | | | | | |
|--------------------|--------------------------|---------------------------|---------|----|------------|
| Gary T. Nedelka | President & CEO | 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 |
| Peter J. Ganz | Executive VP & Secretary | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Thierry Desmaris | Treasurer | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| Rohit Chib | Vice President | Perryville Corporate Park | Clinton | NJ | 08809-4000 |
| John Crider | Vice President | 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 |