


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90267 050 \*\*\*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**

**40097901**



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

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

03212008 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number **22-2271893** 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**  
**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, 2008 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	VS GANZ, PETER J PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCORBO, ANTHONY PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOYLE, JOHN A JR. PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JINDAL, RAKESH PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DESMARIS, THIERRY <input checked="" type="checkbox"/> Delete PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP NEDELKA, GARY T <input type="checkbox"/> Delete PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000

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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>SCORBO, ANTHONY</i>
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 checked="" type="checkbox"/> Addition <i>TREASURER HAGAN, KEVIN C. PERRYVILLE CORPORATE PARK CLINTON NJ 08809</i>
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 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: *Rakesh K Jindal* **RAKESH K. JINDAL** 4/28/08 (908) 730-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40097901

**FOSTER WHEELER POWER SYSTEMS, INC.**

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**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
Rohit Chib	Executive Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
John Crider	Executive Vice President	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
Kevin C. Hagan	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