

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91076 045 ***150.00

0606389

DOCUMENT # P24174

1. Entity Name
FOSTER WHEELER ENERGY SERVICES, INC.

Principal Place of Business 9645 SCRANTON RD SAN DIEGO CA 92121	Mailing Address C/O TAX DEPT PERRYVILLE CORPORATE PARK CLINTON NJ 08809 US
--	---

00055005



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0271671**

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

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 STE 105
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
TD	KOHONEN, K	8925 REHCO RD	SAN DIEGO CA	<input checked="" type="checkbox"/>	Treasurer	Robert A. Koelker	Perryville Corporate Park	Clinton NJ 08809	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PCEO	BOHLIM, RICHARD C	8925 RENCO ROAD	SAN DIEGO CA 92121-3269	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
S	GARDNER, LISA FRIES	PERRYVILLE CORPORATE PARK	CLINTON NJ	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	NELSON, HARRIS	8925 REHCO RD	SAN DIEGO CA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	WES L. STEINER	PERRYVILLE CORPORATED PARK	CLINTON NJ	<input checked="" type="checkbox"/>	Director	Timothy L. Ristan	Perryville Corporate Park	Clinton NJ 08809	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	BAUER, ALLAN R	PERRYVILLE CORP PARK	CLINTON NJ 08809	<input checked="" type="checkbox"/>	Assistant Treasurer	Gerardo F. Chanco	Perryville Corporate Park	Clinton NJ 08809	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X Lauch K Jindel*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01
 Date

(908) 713-3005
 Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report (continued)

Foster Wheeler Energy Services, Inc.

DIRECTORS

Richard C. Bohlim
9645 Scranton Road Suite 230, San Diego, Ca 92121

Anthony Scerbo
Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

Frederick E. Linck Vice President
Perryville Corporate Park, Clinton, NJ 08809

John A. Doyle, Jr. Assistant Secretary
Perryville Corporate Park, Clinton, NJ 08809

Rakesh Jindal Director of Tax
Perryville Corporate Park, Clinton, NJ 08809

Attachment
#P24174
D0055005