

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24174

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: FOSTER WHEELER ENERGY SERVICES, INC.

## Current Principal Place of Business:

9645 SCRANTON RD  
CLINTON, NJ 08809

## New Principal Place of Business:

PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809 US

## Current Mailing Address:

C/O TAX DEPT  
PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809 US

## New Mailing Address:

FEI Number: 76-0271671      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SCERBO, ANTHONY  
Address: PERRYVILLE COPORATE PARK  
City-St-Zip: CLINTON, NJ 08809

Title: VP ( ) Delete  
Name: JINDAL, RAKESH K  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809

Title: T ( ) Delete  
Name: HAGAN, KEVIN C  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809

Title: V ( ) Delete  
Name: DILAURI, STEVE  
Address: PERRYVILLE CORPORATE PLACE  
City-St-Zip: CLINTON, NJ 08809

Title: AS ( ) Delete  
Name: DOYLE, JOHN A JR  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809

Title: AT ( ) Delete  
Name: THAU, RONALD R  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEDELKA, GARY T  
Address: PERRYVILLE COPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

Title: VP (X) Change ( ) Addition  
Name: JINDAL, RAKESH K  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

Title: T (X) Change ( ) Addition  
Name: HAGAN, KEVIN C  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

Title: VD (X) Change ( ) Addition  
Name: SCERBO, ANTHONY  
Address: PERRYVILLE CORPORATE PLACE  
City-St-Zip: CLINTON, NJ 08809 US

Title: VS (X) Change ( ) Addition  
Name: GANZ, PETER J  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

Title: VP (X) Change ( ) Addition  
Name: DI LAURI, STEVE  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAKESH K JINDAL

VP

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date