

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24174

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** FOSTER WHEELER ENERGY SERVICES, INC.

**Current Principal Place of Business:**

PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: JINDAL, RAKESH K  
Address: RUE DE LAUSANNE  
City-St-Zip: GENEVA, CH 1202 SW

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

Title: VD  
Name: SCERBO, ANTHONY  
Address: PERRYVILLE CORPORATE PLACE  
City-St-Zip: CLINTON, NJ 08809 US

Title: VS  
Name: SHERBET, ERIC M  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 08809 US

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

I hereby 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 all other like empowered.

SIGNATURE: RAKESH K. JINDAL

VP

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date