

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000148

**Entity Name:** FOSTER WHEELER NORTH AMERICA CORP.

**Current Principal Place of Business:**

53 FRONTAGE ROAD  
HAMPTON, NJ 08827-9000

**Current Mailing Address:**

53 FRONTAGE ROAD  
PO BOX 9000  
HAMPTON, NJ 08827-9000 US

**FEI Number:** 22-3248302

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title PCEO  
Name ROTH, BYRON T  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

Title VPCF  
Name DILAURI, STEVE  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP  
Name COPPOLA, PETER C  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP  
Name SCERBO, ANTHONY  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

Title EVP  
Name NEDELKA, GARY T  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

Title VPT  
Name HAGAN, KEVIN C  
Address 53 FRONTAGE ROAD  
City-State-Zip: HAMPTON NJ 08827-9000

*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:** KEVIN C. HAGAN

**TREASURER**

**04/24/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date