

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2013
Secretary of State
CC2361660235

Entity Name: FOSTER WHEELER ENVIRONMENTAL CORPORATION

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: 75-2512450

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

Title S
Name DOYLE, JOHN A
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title D
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

Title VP
Name JINDAL, RAKESH K
Address SHINFIELD PARK
City-State-Zip: READING BERKSHIRE RG2 9FW

Title VP
Name DI LAURI, STEVE
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title ASSISTANT SECRETARY
Name BUCHOLTZ, SARA
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

Title VICE PRESIDENT
Name DAVIES, MICHELLE K
Address SHINFIELD PARK
City-State-Zip: READING BERKSHIRE RG2 9FW

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

VP & TREASURER

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date