

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14196

Entity Name: FOSTER WHEELER POWER SYSTEM, INC.

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: 22-2271893

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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 SVP
Name DI LAURI, STEVE
Address 53 FRONTAGE ROAD
City-State-Zip: HAMPTON NJ 08827-9000

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

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

Title VP
Name JINDAL, RAKESH K
Address RUE DE LAUSANNE 80 CH 1202
City-State-Zip: GENEVA SW

Title VPT
Name HAGAN, KEVIN C
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

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