

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90097 010 ***150.00

DOCUMENT # 833637

1. Entity Name
FOSTER WHEELER ENERGY CORPORATION



Principal Place of Business
**PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809-1000**

Mailing Address
**PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809-1000**

40106117



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

22-2023682

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME CHERRY, BERNARD H
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE PD ☐ Change ☒ Addition
NAME Gary T. Nedelka
STREET ADDRESS Perryville Corporate Park
CITY-ST-ZIP Clinton NJ 08809

TITLE VPD ☐ Delete
NAME SCERBO, ANTHONY
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE VP S ☐ Change ☒ Addition
NAME Peter J Ganz
STREET ADDRESS Perryville Corporate Park
CITY-ST-ZIP Clinton NJ 08809

TITLE S ☒ Delete
NAME FRIES GARDNER, LISA
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ

TITLE VP ☐ Change ☒ Addition
NAME Brian Mulligan
STREET ADDRESS Perryville Corporate Park
CITY-ST-ZIP Clinton NJ 08809

TITLE T ☐ Delete
NAME DESMARIS, THIERRY
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE VP ☐ Change ☒ Addition
NAME Steve DiLauri
STREET ADDRESS Perryville Corporate Park
CITY-ST-ZIP Clinton NJ 08809

TITLE AS ☐ Delete
NAME DOYLE, JOHN A
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Ronald R. Thau
STREET ADDRESS Perryville Corporate Park
CITY-ST-ZIP Clinton NJ 08809

TITLE VP ☐ Delete
NAME JINDAL, RAKESH K
STREET ADDRESS PERRYVILLE CORPORATION PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rakesh K. Jindal Rakesh K. Jindal

5/1/07

908-730-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #