

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833637

FILED
Mar 29, 2011
Secretary of State

Entity Name: FOSTER WHEELER ENERGY CORPORATION

Current Principal Place of Business:

PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809 US

New Principal Place of Business:

Current Mailing Address:

PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809 US

New Mailing Address:

FEI Number: 22-2023682

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 CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809 US

Title: VPD
Name: SCERBO, ANTHONY
Address: PERRYVILLE CORPORATE PARK
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: T
Name: HAGAN, KEVIN C
Address: PERRYVILLE CORPORATE 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: 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