

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90440 025 \*\*\*150.00

**DOCUMENT # F02000000148**

1. Entity Name

FOSTER WHEELER POWER GROUP, INC.



Principal Place of Business

C/O TAX DEPT.  
PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809-4000

Mailing Address

C/O TAX DEPT.  
PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809-4000

**14016226**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-3248302

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

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

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

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

10. OFFICERS AND DIRECTORS

TITLE - D ☐ Delete  
NAME CHERRY, BERNARD H  
STREET ADDRESS PERRYVILLE CORPORARE PARK  
CITY-ST-ZIP CLINTON, NJ 08809

TITLE - D ☐ Delete  
NAME PARHAM, DAVID J  
STREET ADDRESS PERRYVILLE CORPORARE PARK  
CITY-ST-ZIP CLINTON, NJ 08809

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

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

TITLE - V ☐ Delete  
NAME DILLON, WILLIAM P  
STREET ADDRESS PERRYVILLE CORPORARE PARK  
CITY-ST-ZIP CLINTON, NJ 08809

TITLE - V ☐ Delete  
NAME HARTNETT, GREGORY F  
STREET ADDRESS PERRYVILLE CORPORARE PARK  
CITY-ST-ZIP CLINTON, NJ 08809

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 exemption stated in Section 119.07(3)(i), 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:

*X* *Harish K. Jindal* *Rekesh Jindal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #