### **2007 FOR PROFIT CORPORATION**

#### May 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2007 90034 010 \*\*\*150 00 DOCUMENT # F02000000148 FOSTER WHEELER NORTH AMERICA CORP. 40102000 Principal Place of Business Mailing Address C/O TAX DEPT. C/O TAX DEPT. PERRYVILLE CORPORATE PARK PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000 CLINTON, NJ 08809-4000 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 22-3248302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** Defete ☐ Change ■ Addition TITLE TITLE NAME CHERRY, BERNARD H NAME PERRYVILLE CORPORARE PARK STREET ADDRESS STREET ADDRESS SEE ENCLOSED LIST CLINTON, NJ 08809 CITY ST ZIP CITY-ST-ZIP **EVP** TITLE Delete TITLE Change ■ Addition PARHAM, DAVID J NAME NAME STREET ADDRESS PERRYVILLE CORPORARE PARK STREET ADDRESS CITY-ST-ZIP CLINTON, NJ 08809 CITY - ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SCERBO, ANTHONY NAME NAME STREET ADDRESS PERRYVILLE CORPORARE PARK STREET ADDRESS CITY-ST-ZIP CLINTON, NJ 08809 CITY-ST-ZIP Addition TITLE ☐ Delete HITLE ☐ Change SCERBO, ANTHONY NAME NAME PERRYVILLE CORPORARE PARK STREET ADDRESS STREET ADDRESS CLINTON, NJ 08809 CITY-ST-ZIP CITY-ST-ZIP Dolete Change Addition TITLE TITLE DILLON, WILLIAM P NAME NAME STREET ADDRESS PERRYVILLE CORPORARE PARK STREET ADDRESS CITY-ST-ZIP CLINTON, NJ 08809 CITY-ST-ZIP X Delete TITLE Change Addition TITLE CHERRY, BERNARD H NAME NAME

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 ther like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

PERRYVILLE CORPORARE PARK

CLINTON, NJ 08809

SIGNATURE AN YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED** 

# ATTACHMENT 40102591

## Foster Wheeler North America Corp.

DOCUMENT # F02000000148

#### **DIRECTORS**

Gary T. Nedelka Director PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000 Anthony Scerbo Director PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000

### **OFFICERS**

Gary T. Nedelka	President & Chief Executive Officer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steve Di Lauri	Senior Vice President & Chief Financial Officer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
William P. Dillon	Executive Vice President & COO	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Peter J. Ganz	Executive Vice President & Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Anthony Scerbo	Executive Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Edward C. Dean	Executive Vice President, Services	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Richard G. Lively	Senior Vice President, Human Resources	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Rakesh K. Jindal	Vice President of Tax	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Arthur M. Hansen	Vice President	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Steve Parnham	Vice President - Business Compliance	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Thierry Desmaris	Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
Ronald R. Thau	Assistant Treasurer	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000
John A. Doyle, Jr.	Assistant Secretary	PERRYVILLE CORPORATE PARK	CLINTON, NJ 08809-4000