

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000148

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOSTER WHEELER NORTH AMERICA CORP.

Current Principal Place of Business:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000

Current Mailing Address:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000

New Principal Place of Business:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000 US

New Mailing Address:

C/O TAX DEPT.
PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000 US

FEI Number: 22-3248302

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NEDELKA, GARY T
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: VPCF () Delete
Name: LAURI, STEVE D
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: D () Delete
Name: SCERBO, ANTHONY
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: V () Delete
Name: SCERBO, ANTHONY
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: VP () Delete
Name: DILLON, WILLIAM P
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: NEDELKA, GARY T
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VPCF (X) Change () Addition
Name: DILAURI, STEVE
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: S (X) Change () Addition
Name: GANZ, PETER J
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VP (X) Change () Addition
Name: SCERBO, ANTHONY
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VP (X) Change () Addition
Name: DILLON, WILLIAM P
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VP () Change (X) Addition
Name: JINDAL, RAKESH K
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAKESH K. JINDAL

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date