

F1100000224

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Foster Wheeler Biokinetics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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MRS 5/26

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11 MAY 25 PM 4:53
DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foster Wheeler Biokinetics, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dominick S. May

Name of Person

Foster Wheeler Biokinetics, Inc.

Firm/Company

53 Frontage Road PO Box 9000

Address

Hampton, NJ 08827-9000

City/State and Zip code

dominick_may@fwa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominick S. May

at (908) 713-2834

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Poster Wheeler Biokinetics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-2856907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 8, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1635 Market Street, Suite 1500, Philadelphia, PA 19103
(Principal office address)

53 Frontage Road, PO Box 9000, Hampton, NJ 08827-9000
(Current mailing address)

8. Engineering Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

Chris McNeair

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached statement.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached statement.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ART: [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ronald R. Thau, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

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Foster Wheeler Biokinetics, Inc.

EIN 23-2856907

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIRECTORS

Doyal Lee Barnett
William Brydges
Francesco Dindo

585 N. Dairy Ashford
1635 Market Street, Suite 1500,
Via Sebastiano Caboto, 1
20094 Corsico, Milan, Italy
585 N. Dairy Ashford
53 Frontage Road

Houston, TX 77079
Philadelphia, PA 19103

Chris E. Covert
Lisa Wood

Houston, TX 77079
Hampton, NJ 08827-9000

OFFICERS

William Brydges
Jean-Paul Archambault
Rakesh K. Jindal

President
Vice President & Gen Counsel
Vice President of Tax

1635 Market Street, Suite 1500,
585 N. Dairy Ashford
rue de Lausanne 80
1202 Geneva, Switzerland
53 Frontage Road
585 N. Dairy Ashford
Lindstrasse 10
CH 6340 Baar, Switzerland
1635 Market Street, Suite 1500,
585 N. Dairy Ashford
53 Frontage Road
53 Frontage Road
585 N. Dairy Ashford

Philadelphia, PA 19103
Houston, TX 77079

Kevin C. Hagan
Doyal Lee Barnett
Michelle K. Davies

Vice President & Treasurer
Vice President and CFO
Vice President

Hampton, NJ 08827-9000
Houston, TX 77079

James Dougherty
Dean Alan Werner
Ronald R. Thau
John A. Doyle, Jr.
Chris E. Covert

Vice President
Vice President
Assistant Treasurer
Assistant Secretary
Chairman

Philadelphia, PA 19103
Houston, TX 77079
Hampton, NJ 08827-9000
Hampton, NJ 08827-9000
Houston, TX 77079

Delaware

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOSTER WHEELER BIOKINETICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2649673 8300

110620934

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8787869

DATE: 05-25-11