

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002224

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** FOSTER WHEELER BIOKINETICS, INC.

**Current Principal Place of Business:**

1635 MARKET STREET  
SUITE 1500  
PHILADELPHIA, PA 19103

**New Principal Place of Business:**

1635 MARKET STREET  
SUITE 1500  
PHILADELPHIA, PA 19103 US

**Current Mailing Address:**

53 FRONTAGE ROAD  
PO BOX 9000  
HAMPTON, NJ 088279000

**New Mailing Address:**

53 FRONTAGE ROAD  
PO BOX 9000  
HAMPTON, NJ 088279000 US

**FEI Number:** 23-2856907

**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: VPD  
Name: BARNETT, DOYAL LEE  
Address: 585 N DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: PD  
Name: LACHAPELLE, DANIEL  
Address: 1635 MARKET STREET, SUITE 1500  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D  
Name: DINDO, FRANCESCO  
Address: VIA SEBASTIANO CABOTO, 1 20094 CORSICO  
City-St-Zip: MILAN, ITALY, XX XX

Title: CD  
Name: COVERT, CHRIS E  
Address: 585 N DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

Title: D  
Name: WOOD, LISA  
Address: 53 FRONTAGE ROAD  
City-St-Zip: HAMPTON, NJ 088279000 US

Title: VPT  
Name: HAGAN, KEVIN C  
Address: 53 FRONTAGE ROAD  
City-St-Zip: HAMPTON, NJ 088279000 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: KEVIN C HAGAN

VPT

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date