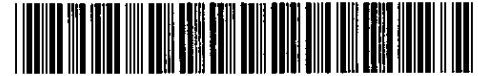


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-03-2004 91235 002 \*\*\*150.00



MOORE CR2E034 (11/03)

<b>DOCUMENT # F93000005902</b>
<b>1. Entity Name</b> FOSTER WHEELER ENVIRONMENTAL CORPORATION

<b>Principal Place of Business</b> 1000 THE AMERICAN RD MORRIS PLAINS NJ 07950 US	<b>Mailing Address</b> 1000 THE AMERICAN RD MORRIS PLAINS NJ 07950 US
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<b>2. Principal Place of Business</b> Perryville Corporate Park Suite, Apt. #, etc.	<b>3. Mailing Address</b> Perryville Corporate Park Suite, Apt. #, etc.
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<b>City &amp; State</b> Clinton NJ	<b>City &amp; State</b> Clinton NJ
<b>Zip</b> 08809	<b>Zip</b> 08809-4000
<b>Country</b> US	<b>Country</b> US

<b>4. FEI Number</b> 75-2512450	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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**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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
<b>TITLE</b> AT	<input type="checkbox"/> Delete
<b>NAME</b> CHANCO, GERARDO	
<b>STREET ADDRESS</b> PERRYVILLE CORPORATE PARK	
<b>CITY-ST-ZIP</b> CLINTON NJ 08809	
<b>TITLE</b> AS	<input type="checkbox"/> Delete
<b>NAME</b> DOYLE, JOHN A JR	
<b>STREET ADDRESS</b> PERRYVILLE CORPORATE PARK	
<b>CITY-ST-ZIP</b> CLINTON NJ 08809	
<b>TITLE</b> AS	<input type="checkbox"/> Delete
<b>NAME</b> TURCHICK, PETER A	
<b>STREET ADDRESS</b> PERRYVILLE CORPORATE PARK	
<b>CITY-ST-ZIP</b> CLINTON NJ 08809	
<b>TITLE</b> S	<input type="checkbox"/> Delete
<b>NAME</b> FRIES, GARDNER L	
<b>STREET ADDRESS</b> PERRYVILLE CORPORATE PARK	
<b>CITY-ST-ZIP</b> CLINTON NJ 08809-4000	
<b>TITLE</b> DOT	<input checked="" type="checkbox"/> Delete
<b>NAME</b> JINDELL, RAKESH K	
<b>STREET ADDRESS</b> PERRYVILLE CORPORATE PARK	
<b>CITY-ST-ZIP</b> CLINTON NJ 08809	
<b>TITLE</b>	<input type="checkbox"/> Delete
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Cherry, Bernard H.	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	
<b>TITLE</b> VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Jindal, Rakesh K.	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	
<b>TITLE</b> VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Scerbo, Anthony	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	
<b>TITLE</b> T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Desmanis, Thierry	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	
<b>TITLE</b> VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Clayson, Keith A.	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	
<b>TITLE</b> VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> Crumm II, Clifton J	
<b>STREET ADDRESS</b> Perryville Corporate Park	
<b>CITY-ST-ZIP</b> Clinton NJ 08809	

**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:** Rakesh K. Jindal Rakesh K. Jindal 4/1/04 908-730-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #