


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90183 024 \*\*\*150.00

|  |   |  |  |  |   |
|--|---|--|--|--|---|
| <b>DOCUMENT # F93000005902</b><br>1. Entity Name<br><b>FOSTER WHEELER ENVIRONMENTAL CORPORATION</b>  |   |  |  |   |   |
| Principal Place of Business<br><b>PERRYVILLE CORPORATE PARK<br/>CLINTON, NJ 08809 US</b>   |   |  | Mailing Address<br><b>PERRYVILLE CORPORATE PARK<br/>CLINTON, NJ 08809 US</b>   |  |   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.  |   |  | 3. Mailing Address<br>Suite, Apt. #, etc.  |  |   |
| City & State   |   |  | City & State   |  |   |
| Zip  |   | Country                                    |  | 4. FEI Number<br><b>75-2512450</b>   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |  |  | Applied For<br>Not Applicable  |   |
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>  |   |  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |   |  |  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>  |   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |  |   |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | AT<br>CHANCO, GERARDO<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 08809     | <input type="checkbox"/> Delete            |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | AS<br>DOYLE, JOHN A JR<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 08809    | <input type="checkbox"/> Delete            |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | AS<br>TURCHICK, PETER A<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 08809   | <input checked="" type="checkbox"/> Delete |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | P Fried, Steven E.<br>Perryville Corporate Park<br>Clinton NJ 08809-4000<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | S<br>FRIES, GARDNER L<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 088094000 | <input type="checkbox"/> Delete            |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | S Fries Gardner, Lisa<br>Perryville Corporate Park<br>Clinton NJ 08809-4000<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>SCORBO, ANTHONY<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 08809     | <input checked="" type="checkbox"/> Delete |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP Jindal, Rakesh K.<br>Perryville Corporate Park<br>Clinton NJ 08809-4000<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>CRUMMII, CLIFTON J<br>PERRYVILLE CORPORATE PARK<br>CLINTON, NJ 08809  | <input type="checkbox"/> Delete            |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 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 other like empowered. |   |  |  |  |   |
| <b>SIGNATURE:</b> <i>Xilander K Jindal</i> <b>Rakesh K. Jindal</b> <b>5/1/06</b> <b>908-730-4000</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>   |   |  |  |  |   |

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ATTACHMENT 40078953  
# F93000005902

**Directors and Officers Report (continued)**

**Foster Wheeler Environmental Corporation**

Document # F93000005902

**DIRECTORS**

**Bernard H. Cherry** Director  
Perryville Corporate Park, Clinton, NJ 08809

**OFFICERS**

**Bernard H. Cherry** Chairman & CEO  
Perryville Corporate Park, Clinton, NJ 08809

**Steve Di Lauri** Senior Vice President & Controller  
Perryville Corporate Park, Clinton, NJ 08809

**Anthony Scerbo** Executive Vice President  
Perryville Corporate Park, Clinton, NJ 08809

**Clifton J. Crumm II** Vice President  
Perryville Corporate Park, Clinton, NJ 08809