

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005902

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** FOSTER WHEELER ENVIRONMENTAL CORPORATION

**Current Principal Place of Business:**

PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809 US

**New Principal Place of Business:**

53 FRONTAGE ROAD  
HAMPTON, NJ 088279000 US

**Current Mailing Address:**

PERRYVILLE CORPORATE PARK  
CLINTON, NJ 08809 US

**New Mailing Address:**

53 FRONTAGE ROAD  
PO BOX 9000  
HAMPTON, NJ 088279000 US

**FEI Number:** 75-2512450

**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: PD  
Name: SCERBO, ANTHONY  
Address: 53 FRONTAGE ROAD  
City-St-Zip: HAMPTON, NJ 088279000 US

Title: S  
Name: DOYLE, JOHN A  
Address: 53 FRONTAGE ROAD  
City-St-Zip: HAMPTON, NJ 088279000 US

Title: D  
Name: NEDELKA, GARY T  
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

Title: VP  
Name: JINDAL, RAKESH K  
Address: RUE DE LAUSANNE  
City-St-Zip: GENEVA, CH 1202 SW

Title: VP  
Name: DI LAURI, STEVE  
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date