

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90166 003 ***150.00

DOCUMENT # F95000005918

1. Entity Name
FOSTER WHEELER ZACK, INC.



Principal Place of Business
**PERRYVILLE CORPORATE PARK
ATTN: TAX DEPARTMENT
CLINTON, NJ 08809-4000**

Mailing Address
**PERRYVILLE CORPORATE PARK
ATTN: TAX DEPARTMENT
CLINTON, NJ 08809-4000**

40085798



01232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-3388258

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DESIMONE, MICHAEL E
STREET ADDRESS 824 MORGANZA RD
CITY-ST-ZIP CANONSBURG, PA 15317

TITLE T
NAME DESMARIS, THIERRY
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 08809

TITLE S
NAME GARDNER, LISA F
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE AS
NAME DOYLE, JOHN A JR
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 00

TITLE VD
NAME FERRAIOLI, BRIAN K
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE VPOT
NAME RAKESH, JINDAL
STREET ADDRESS PERRYVILLE CORPORATE BANK
CITY-ST-ZIP CLINTON, NJ 08809

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: X Rakesh K Jindal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/06
Date

Daytime Phone #

ADDRESS:

FOSTER WHEELER ZACK, INC.
PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000

DIRECTORS

Business Address

Michael E. DeSimone
Brian K. Ferraioli
824 Morganza Rd., Canonsburg, PA 15317
Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

President	Michael E. DeSimone	824 Morganza Rd., Canonsburg, PA 15317
Exec. Vice President	James E. Stone	Perryville Corporate Park, Clinton, NJ 08809
Vice President of Tax	Rakesh Jindal	Perryville Corporate Park, Clinton, NJ 08809
Vice President/Controller	Brian K. Ferraioli	Perryville Corporate Park, Clinton, NJ 08809
Secretary	Lisa Fries Gardner	Perryville Corporate Park, Clinton, NJ 08809
Treasurer	Thierry Desmaris	Perryville Corporate Park, Clinton, NJ 08809
Asst. Treasurer	Kevin C. Hagan	Perryville Corporate Park, Clinton, NJ 08809
Asst. Treasurer	Ronald R. Thau	Perryville Corporate Park, Clinton, NJ 08809
Asst. Secretary	John A. Doyle, Jr.	Perryville Corporate Park, Clinton, NJ 08809

ATTACHMENT

40085798

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