

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 002 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-3388258	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EDWARD, DEAN C PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John Crider Perryville Corporate Park Clinton, NJ 08809	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DESMARIS, THIERRY PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Kevin C. Hagan Perryville Corporate Park Clinton, NJ 08809	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GANZ, PETER J PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOYLE, JOHN A JR PERRYVILLE CORPORATE PARK CLINTON, NJ 00	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DI LAURI, STEVE PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOT RAKESH, JINDAL PERRYVILLE CORPORATE BANK CLINTON, NJ 08809	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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.					
SIGNATURE: <i>Rakesh K. Jindal</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/24/08 Daytime Phone #: (908) 713-2960		

Rakesh K. Jindal
vice President of Tax

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

DIRECTORS

Business Address

Gary T. Nedelka	Perryville Corporate Park, Clinton, NJ 08809
Anthony Scerbo	Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

President	John Crider	Perryville Corporate Park, Clinton, NJ 08809
Exec. Vice President/COO	Michael E. DeSimone	825 Morganza Road, Canonsburg, PA 15317
Exec. VP/Secretary	Peter J. Ganz	Perryville Corporate Park, Clinton, NJ 08809
Vice President of Tax	Rakesh Jindal	Perryville Corporate Park, Clinton, NJ 08809
VP/Controller	Steve Di Lauri	Perryville Corporate Park, Clinton, NJ 08809
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

40097899

F9S000005918