

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005918

FILED
Apr 21, 2009
Secretary of State

Entity Name: FOSTER WHEELER ZACK, INC.

Current Principal Place of Business:

PERRYVILLE CORPORATE PARK
ATTN: TAX DEPARTMENT
CLINTON, NJ 088094000

New Principal Place of Business:

Current Mailing Address:

PERRYVILLE CORPORATE PARK
ATTN: TAX DEPARTMENT
CLINTON, NJ 088094000

New Mailing Address:

FEI Number: 22-3388258 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIRCLE, JOHN
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: T () Delete
Name: HAGAN, KEVIN C
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: S () Delete
Name: GANZ, PETER J
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

Title: AS () Delete
Name: DOYLE, JOHN A JR
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 00

Title: VC () Delete
Name: DI LAURI, STEVE
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

Title: VPOT () Delete
Name: RAKESH, JINDAL
Address: PERRYVILLE CORPORATE BANK
City-St-Zip: CLINTON, NJ 08809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIDER, JOHN
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change () Addition
Name: GANZ, PETER J
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPOT (X) Change () Addition
Name: RAKESH, JINDAL K
Address: PERRYVILLE CORPORATE BANK
City-St-Zip: CLINTON, NJ 08809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAKESH K. JINDAL

VPOT

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date