

# 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

Electronic Signature of Signing Officer or Director

VPOT

04/21/2009

\_\_\_\_\_ Date