

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005918

FILED
Apr 19, 2012
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:

53 FRONTAGE ROAD
ATTN: TAX DEPARTMENT
HAMPTON, NJ 088279000

Current Mailing Address:

PERRYVILLE CORPORATE PARK
ATTN: TAX DEPARTMENT
CLINTON, NJ 088094000

New Mailing Address:

53 FRONTAGE ROAD
ATTN: TAX DEPARTMENT
HAMPTON, NJ 088279000

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COVERT, CHRIS E
Address: 585 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: V/T
Name: HAGAN, KEVIN C
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 08827

Title: S
Name: DOYLE, JOHN A JR.
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 08827

Title: V/D
Name: BARNETT, DOYAL L
Address: 585 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: V
Name: ARCHAMBAULT, JEAN-PAUL
Address: 585 N. DAIRY ASHFORD
City-St-Zip: HOUSTON, TX 77079

Title: VPOT
Name: RAKESH, JINDAL K
Address: 80 RUE DE LAUSANNE
City-St-Zip: GENEVA, CH 1202 CH

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

V/T

04/19/2012

Electronic Signature of Signing Officer or Director

Date