## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

### 05-03-2007 90034 008 \*\*\*150 00 **DOCUMENT # P06213** FOSTER WHEELER USA CORPORATION 40100 Principal Place of Business Mailing Address PERRYVILLE CORPORATE PARK PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000 US C/O TAX DEPT CLINTON, NJ 08809-4000 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02202007 Cha-P Applied For 4. FEI Number City & State City & State 22-2023683 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Change ☐ Addition TITLE TITLE GARDNER, LISA FRIES NAME NAME STREET ADDRESS PERRYVILLE CORP.PARK STREET ADDRESS SEF ENLLOSED UST CITY - ST-ZIP CITY-ST-ZIP CLINTON, NJ., 08809 TITL F **VCFO** Delete Change ☐ Addition NAME SEERBO, ANTHONY NAME STREET ADDRESS PERRYVILLE CORP PARK STREET ADDRESS CITY-ST-ZIP CLINTON, NJ 08809400 CITY-ST-ZIP VPT Change TITLE ☐ Delete TITLE \_\_\_ Addition JINDAL, RAKESH NAME NAME STRÉET ADDRESS PERRYVILLE CORPORATE PARK STREET ADDRESS CHY-SI-7IP CITY-ST-7IP CLINTON, NJ 08809 TITLE ☐ Detete THE Change ☐ Addition AS DOYLE, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PARK

12. I hereby certify that the information indicated on this report or supplem slied with this Mang does not quality for the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information 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 lee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CHY ST-7IP

CHY-ST-ZIF

NAME

TITLE

NAME

**SIGNATURE** 

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

NAME

CLINTON, NJ 088094000

CLINTON, NJ 088094000

CLINTON, NJ 08809404

PERRYVILLE CORPORATE PARK

PERRYVILLE CORPORATE PARK

THAU, RONALD R

HAGAN, KEVIN C

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO SIGNATURE AN

☐ Delete

Delete

☐ Change

Change

☐ Addition

Addition

# **FILED** May 03, 2007 8:00 am Secretary of State

## **ATTACHMENT**

40102593

## Foster Wheeler USA Corporation

**DOCUMENT NUMBER: P06213** 

## **DIRECTORS**

William Troy Roder Jean-Paul Archambault Brian Keith Ferraioli Dean Alan Wenner Doyal Lee Barnett Umberto della Sala Bruce T. Young PERRYVILLE CORPORATE PARK,
CLINTON, NJ 08809-4000

## **OFFICERS**

William Troy Roder Jean-Paul Archambault Peter J. Ganz Dean Alan Wenner Bruce T. Young Doyal Lee Barnett Rakesh K. Jindal Thiery Desmaris Ronald R. Thau John A. Doyle, Jr. President and CEO
VP & General Counsel
Executive VP & Secretary
Vice President
Vice President and CFO
Vice President of Tax
Treasurer
Assistant Treasurer
Assistant Secretary

PERRYVILLE CORPORATE PARK, CLINTON, NJ 08809-4000 CLINTON, NJ 08809-4000