

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06213

FILED
Apr 20, 2009
Secretary of State

Entity Name: FOSTER WHEELER USA CORPORATION

Current Principal Place of Business:

PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000 US

New Principal Place of Business:

Current Mailing Address:

PERRYVILLE CORPORATE PARK
C/O TAX DEPT
CLINTON, NJ 088094000 US

New Mailing Address:

FEI Number: 22-2023683

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: SV () Delete
Name: GANZ, PETER J
Address: PERRYVILLE CORP.PARK
City-St-Zip: CLINTON, NJ 08809

Title: V () Delete
Name: WENER, DEAN A
Address: PERRYVILLE CORP PARK
City-St-Zip: CLINTON, NJ 088094000

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

Title: AS () Delete
Name: DOYLE, JOHN A
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

Title: AT () Delete
Name: THAU, RONALD R
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

Title: D () Delete
Name: YOUNG, BRUCE
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WENNER, DEAN A
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VP (X) Change () Addition
Name: JINDAL, RAKESH K
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: AS (X) Change () Addition
Name: DOYLE, JOHN A
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: AT (X) Change () Addition
Name: THAU, RONALD R
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

Title: VP (X) Change () Addition
Name: YOUNG, BRUCE T
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 088094000 US

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

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date