

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06213

FILED  
Apr 22, 2010  
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:**

585 N. DAIRY ASHFORD  
HOUSTON, TX 77079 US

**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  
Name: SHERBET, ERIC M  
Address: PERRYVILLE CORPORATE PARK  
City-St-Zip: CLINTON, NJ 088094000 US

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

Title: VP  
Name: JINDAL, RAKESH K  
Address: REGUS, 18, AVENUE LOUIS CASSAI  
City-St-Zip: GENEVA, SW SW

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

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

Title: P  
Name: FLEXON, ROBERT C  
Address: 585 N. DAIRY ASHFORD  
City-St-Zip: HOUSTON, TX 77079 US

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: RAKESH K. JINDAL

VP

04/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date