

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06213

FILED
Apr 23, 2012
Secretary of State

Entity Name: FOSTER WHEELER USA CORPORATION

Current Principal Place of Business:

585 N. DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

53 FRONTAGE ROAD
PO BOX 9000
HAMPTON, NJ 088279000 US

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

OFFICERS AND DIRECTORS:

Title: T
Name: HAGAN, KEVIN C
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: VP
Name: YOUNG, BRUCE T
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: VP
Name: JINDAL, RAKESH K
Address: RUE DE LAUSANNE 80 CH1202
City-St-Zip: GENEVA, SW SW

Title: S
Name: DOYLE, JOHN A
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: AS
Name: BUCHOLTZ, SARA
Address: 53 FRONTAGE ROAD
City-St-Zip: HAMPTON, NJ 088279000 US

Title: PCEO
Name: COVERT, CHRIS E
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: KEVIN C HAGAN

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date