


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 004 ***150.00

DOCUMENT # P13793	
1. Entity Name FOSTER WHEELER CONSTRUCTORS, INC.	

Principal Place of Business PERRYVILLE CORPORATE PARK CLINTON, NJ 08809-4000	Mailing Address PERRYVILLE CORPORATE PARK %TAX DEPT CLINTON, NJ 08809-4000 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40051000



01242008 Chg-P CR2E034 (12/06)

4. FEI Number 22-2749540	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEDELKA, GARY T PERRYVILLE CORPORATE PARK CLINTON, NJ 00809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCREBO, ANTHONY PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THIERRY, DESMARIS PERRYVILLE CORPORATE PK CLINTON, NJ 08809 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kevin C. Hagan Perryville Corporate Park Clinton, NJ 08809 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RODER, WILLIAM T PERRYVILLE CORPORATE PK CLINTON, NJ 08809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GANZ, PATER J PERRYVILLE CORPORATE PK CLINTON, NJ 08809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOT JINDAL, RAKESH PERRYVILLE CORPORATE PK CLINTON, NJ 08809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rakesh K. Jindal **4/24/08 (908) 713-2960**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

RAKESH K. JINDAL

ADDRESS:

FOSTER WHEELER CONSTRUCTORS, INC.
PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000

DIRECTORS

Gary T. Nedelka
Anthony Scerbo

Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

OFFICERS

President & CEO

Exec. Vice President

Vice President of Tax

Vice President/Controller

Vice President

Exec. Vice President/Secretary

Treasurer

Asst. Treasurer

Asst. Secretary

Gary T. Nedelka

Anthony Scerbo

Rakesh Jindal

Steve I. Di Lauri

William Troy Roder

Peter J. Ganz

Kevin C. Hagan

Ronald R. Thau

John A. Doyle, Jr.

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ATTACHMENT
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