

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13793

FILED
Apr 13, 2011
Secretary of State

Entity Name: FOSTER WHEELER CONSTRUCTORS, INC.

Current Principal Place of Business:

PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000

New Principal Place of Business:

Current Mailing Address:

PERRYVILLE CORPORATE PARK
%TAX DEPT
CLINTON, NJ 088094000 US

New Mailing Address:

FEI Number: 22-2749540

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: P
Name: PARNHAM, STEVE
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 00809

Title: VP/D
Name: SCREBO, ANTHONY
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: T
Name: HAGAN, KEVIN C
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: AT
Name: THAU, RONALD R
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: AS
Name: DOYLE, JOHN A
Address: PERRYVILLE CORPORATE PARK
City-St-Zip: CLINTON, NJ 08809

Title: VPOT
Name: JINDAL, RAKESH
Address: 80 RUE DE LAUSANNE
City-St-Zip: GENEVA, CH 1202 CH

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: RONALD R. THAU

AT

04/13/2011

Electronic Signature of Signing Officer or Director

Date