

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90182 047 ***150.00

DOCUMENT # P14196

1. Corporation Name

FOSTER WHEELER POWER SYSTEM, INC.

Principal Place of Business

PERRYVILLE CORPORATE PK
C/O TAX DEPT
CLINTON NJ 08809-4000
US

Mailing Address

PERRYVILLE CORPORATE PK
TAX DEPARTMENT
CLINTON NJ 08809
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1987

4. FEI Number

22-2271893

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KARPENSKI, M.J.
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON NJ

TITLE VD ☐ DELETE

NAME ROBERTS, D.J.
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON NJ

TITLE S ☐ DELETE

NAME FRIES GARDNER, LISA
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON NJ

TITLE T ☐ DELETE

NAME KOECKERT, ROBERT A.
STREET ADDRESS PERRYVILLE CORPORATE PK
CITY-ST-ZIP CLINTON NJ

TITLE C ☒ DELETE

NAME MCKENNA, J.J.
STREET ADDRESS PERRYVILLE CORPORATE PK
CITY-ST-ZIP CLINTON NJ

TITLE AS ☐ DELETE

NAME DOYLE, JOHN A JR.
STREET ADDRESS PERRYVILLE CORPORATE PARK
CITY-ST-ZIP CLINTON NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE .change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President / CEO
Claudio Ferrari
Perryville Corp. Park
Clinton, NJ 08809

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RA: Robert A. Koeckert / Treasurer

4/9/99

(908) 713-3005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)