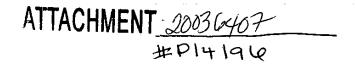
# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

# FILED Apr 18, 2005 8:00 am Secretary of State

					_			$\sim$ ••	
DOCUMENT # P14196  1. Entity Name FOSTER WHEELER POWER SYSTEM, INC. TAUCH A					04-18-2005 90567 044 ***150.00				
Principal Place	a of Businees	Mailing Address		<del></del>	1				
	mark.	U					***		
	CORPORATE PK	PERRYVILLE CORPORAT	EPK	7	17/18/10/19	2002640	1 <b>7</b> ACISO	(-)	γ,
C/O TAX DEP		TAX DEPARTMENT		·		2000030	•		THE C
CLINTON, NJ	08809-4000 US	4 CLINTON, NJ 08809	US		I INCHES IN	BII BIBBI 14BIS IBMB BM	B1911 B1811 B1814 B1		
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			02162005	Chg-P	CR2E034	(10/03)	
City & State		City & State			4. FEI Number 22-2271893				plied For Applicable
Zip	Country	Zip	Coun	try	5. Certificate of	Status Desired		.75 Add	
	6. Name and Address of Current	Pegistered Agent			7. Name and A	ddress of New R			
		· · · · · · · · · · · · · · · · · · ·		Name					
CT CORPO	DRATION SYSTEM			116116					
• •	DRPORATION SYSTEM			Street Address	(P.O. Box Number	is Not Acceptable			_
	TH PINE ISLAND ROAD								
	ON. FL 33324								
	011,12 0002								
				City			FL	Zip Code	•
8. The above	named entity submits this statement fo	r the nurnose of changing its	register	t ed office or redista	ered agent, or hoth	in the State of Flo	vida I am fam	iliar with	and accent
	ions of registered agent.								
SIGNATURE_	<u>;                                 </u>			0					<u>·</u>
-	Signature, typed or printed name of registered agent	and title if applicable (NOTE	: Registere	d Agent signature require	ed when reinstating)	•	DATE		- [
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campai Trust Fund Contr	gn Finar ibution.	ncing \$5	.00 May Be ded to Fees		,		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DI	RECTORS	S #N 11
TITLE	S	☐ Delete	TITL	Ε			. Г.	Change	Addition
NAME	FRIES GARDNER, LISA		NAM	E	1,00		_	. ,	
STREET ADDRESS	PERRYVILLE CORPORATE PAR	RK	STRE	ET ADDRESS	2/31	ENC	LOSEN		
CITY-ST-ZIP	CLINTON, NJ		CITY	- ST- ZIP	· • —				
TITLE	CODC	Пъ.,	7171	-				Channe	Addition
	KARPENSKI, MARTIN J	☐ Delete	TITL	.				Change	C Applican
NAME STREET ADDRESS	· •		NAM	- 1					
	PERRYVILLE CORPORATE PK			ET ADDRESS					}
CITY-ST-ZIP	CLINTON, NJ		CIFT	-ST-ZIP					
TITLE	VPCF ·	☐ Delete	TITL	E				Change	☐ Addition
NAME	SCORBO, ANTHONY		MAIN	E					
STREET ADDRESS	PERRYVILLE CORPORATE PAR	RK	STRE	ET ADDRESS					
CITY-ST-ZIP	CLINTON, NJ 08809		CITY	-ST-ZIP					
TITLE	AS	. Deletc	TITL	E				Change	☐ Addition
NAME	DOYLE, JOHN A JR.		NAM	E				_	
STREET ADDRESS	PERRYVILLE CORPORATE PAI	RK	STRE	ET ADDRESS					
CITY-ST-ZIP	CLINTON, NJ		CITY	-SI-ZIP					
TITLE	VPTX	☐ Delete	tin	F				Change	Addition
NAME	JINDAL, RAKESH	D(1010	NAM	I					
STREET ADDRESS	PERRYVILLE CORPORATE PAR	RK		ET ADDRESS					
CITY-ST-Z.P	CLINTON, NJ 08809			-ST-ZIP					
		5. A				-	, , ,	l ou	
TITLE_	SVP	☐ Delete	ַוות			- ,	L	Change	☐ Addition
NAME	STUDLEY, BRUCE C	2	NAM						
STREET ADDRESS	PERRYVILLE CORPORATE PAI	RK THE STATE OF TH		ET ADDRESS					
CITY-ST-ZIP	CLINTON, NJ 088094000		GH Y	- ST- ZIP					
12. I hereby	certify that the information supplied with	this filing does not qualify for	the exe	rnption stated in S	ection 119.07(3)(i),	Florida Statutes.	I further certify	thát the ir	formation
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 cath; 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 altractment with an address, with all other like empowered.									



## FOSTER WHEELER POWER SYSTEMS INC

DOCUMENT # P14196

### **DIRECTORS**

Bernard H. Cherry	Perryville Corporate Park	Clinton	NJ	08809-4000
Martin J. Karpenski	Perryville Corporate Park	Clinton	NJ	08809-4000
Anthony Scerbo	Perryville Corporate Park	Clinton	NJ	08809-4000
Bruce C. Studley	Perryville Corporate Park	Clinton	NJ	08809-4000

### **OFFICERS**

Martin J. Karpenski	Chairman, President & CEO	Perryville Corporate Park	Clinton	NJ	08809-4000
Bruce C. Studley	Senior Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
Rakesh K. Jindal	Vice President of Tax	Perryville Corporate Park	Clinton	NJ	08809-4000
Anthony Scerbo	Vice President & CFO	Perryville Corporate Park	Clinton	NJ-	08809-4000
Lisa Fries Gardner	Secretary	Perryville Corporate Park	Clinton	NJ	08809-4000
Thierry Desmaris	Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
Kevin C. Hagan	Assistant Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
Ronald R. Thau	Assistant Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
John A. Doyle, Jr.	Assistant Secretary	Perryville Corporate Park	Clinton	NJ	08809-4000