

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-18-2005 90567 044 ***150.00

DOCUMENT # P14196

1. Entity 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**

STATE ID 120036407 ANTICOR

YOC
ENT ON
140



2. Principal Place 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

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **FRIES GARDNER, LISA**
CITY-ST-ZIP **PERRYVILLE CORPORATE PARK
CLINTON, NJ**

TITLE ☐ Change ☐ Addition
NAME **LIST ENCLOSED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CDC**
STREET ADDRESS **KARPENSKI, MARTIN J**
CITY-ST-ZIP **PERRYVILLE CORPORATE PK
CLINTON, NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPCF**
STREET ADDRESS **SCORBO, ANTHONY**
CITY-ST-ZIP **PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **DOYLE, JOHN A JR.**
CITY-ST-ZIP **PERRYVILLE CORPORATE PARK
CLINTON, NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPTX**
STREET ADDRESS **JINDAL, RAKESH**
CITY-ST-ZIP **PERRYVILLE CORPORATE PARK
CLINTON, NJ 08809**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVP**
STREET ADDRESS **STUDLEY, BRUCE C**
CITY-ST-ZIP **PERRYVILLE CORPORATE PARK
CLINTON, NJ 088094000**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 Jindal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01

908 730 4000

Date

Daytime Phone #

ATTACHMENT 20036407

#P14196

FOSTER WHEELER POWER SYSTEMS INC

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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