
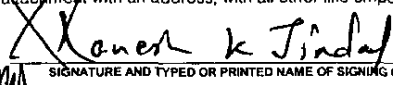


FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90182 001 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT 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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FRIES GARDNER, LISA PERRYVILLE CORPORATE PARK CLINTON, NJ <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	CODC KARPENSKI, MARTIN J PERRYVILLE CORPORATE PK CLINTON, NJ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF SCORBO, ANTHONY PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DOYLE, JOHN A JR. PERRYVILLE CORPORATE PARK CLINTON, NJ <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	VPTX JINDAL, RAKESH 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	SVP STUDLEY, BRUCE C PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" 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		Date: 4/28/06 Daytime Phone #: (908) 730-4000	

ATTACHMENT

40078950

P14196

FOSTER WHEELER POWER SYSTEMS, INC.

DOCUMENT # P14196

DIRECTORS

Steven E. Fried	Perryville Corporate Park	Clinton	NJ	08809-4000
Bernard H. Cherry	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

Steven E. Fried	CEO	Perryville Corporate Park	Clinton	NJ	08809-4000
Bruce C. Studley	President	Perryville Corporate Park	Clinton	NJ	08809-4000
Steve DiLauri	Sr. Vice President & CFO	Perryville Corporate Park	Clinton	NJ	08809-4000
Anthony Scerbo	Executive Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
Rakesh K. Jindal	Vice President of Tax	Perryville Corporate Park	Clinton	NJ	08809-4000
Thierry Desmaris	Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
Lisa Fries Gardner	Secretary	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