

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2007 8:00 am**  
**Secretary of State**

05-03-2007 90034 009 \*\*\*150.00

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<b>DOCUMENT # P14196</b> 1. Entity Name <b>FOSTER WHEELER POWER SYSTEM, INC.</b>					
Principal Place of Business <b>PERRYVILLE CORPORATE PK C/O TAX DEPT CLINTON, NJ 08809-4000 US</b>			Mailing Address <b>PERRYVILLE CORPORATE PK TAX DEPARTMENT CLINTON, NJ 08809 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>22-2271893</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable</small> <span style="float: right;"><small>DATE</small></span>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> 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	<b>S FRIES GARDNER, LISA PERRYVILLE CORPORATE PARK CLINTON, NJ</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPCF SCORBO, ANTHONY PERRYVILLE CORPORATE PARK CLINTON, NJ 08809</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS DOYLE, JOHN A JR. PERRYVILLE CORPORATE PARK CLINTON, NJ</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPTX JINDAL, RAKESH PERRYVILLE CORPORATE PARK CLINTON, NJ 08809</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP STUDLEY, BRUCE C PERRYVILLE CORPORATE PARK CLINTON, NJ 088094000</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<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		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input 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.					
<b>SIGNATURE:</b>		<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b> <b>RAKESH JINDAL</b>		Date <b>4/30/07</b>	Daytime Phone # <b>(908) 730-4000</b>

# ATTACHMENT

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## FOSTER WHEELER POWER SYSTEMS, INC.

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### DIRECTORS

Gary T. Nedelka	Perryville Corporate Park	Clinton	NJ	08809-4000
Anthony Scerbo	Perryville Corporate Park	Clinton	NJ	08809-4000

### OFFICERS

Gary T. Nedelka	President & CEO	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
Peter J. Ganz	Executive VP & Secretary	Perryville Corporate Park	Clinton	NJ	08809-4000
Thierry Desmaris	Treasurer	Perryville Corporate Park	Clinton	NJ	08809-4000
Rohit Chib	Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
John Crider	Vice President	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