

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90267 050 \*\*\*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

40097901



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03212008

Chg-P

CR2E034 (12/06)

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

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

## 10. OFFICERS AND DIRECTORS

TITLE VS ☐ Delete  
NAME GANZ, PETER J  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE V ☐ Delete  
NAME SCORBO, ANTHONY  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE AS ☐ Delete  
NAME DOYLE, JOHN A JR.  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE V ☐ Delete  
NAME JINDAL, RAKESH  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE T ☒ Delete  
NAME DESMARIS, THIERRY  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

TITLE CEO ☐ Delete  
NAME NEDELKA, GARY T  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON, NJ 088094000

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition  
NAME SCORBO, ANTHONY  
STREET ADDRESS  
CITY-ST-ZIP

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

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

TITLE ☐ Change ☒ Addition  
NAME TREASURER  
HAGAN, KEVIN C.  
STREET ADDRESS PERRYVILLE CORPORATE PARK  
CITY-ST-ZIP CLINTON NJ 08809

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 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* RAKESH K. JINDAL

4/28/08

(908) 730-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40097901

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Perryville Corporate Park	Clinton	NJ	08809-4000
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
Rohit Chib	Executive Vice President	Perryville Corporate Park	Clinton	NJ	08809-4000
John Crider	Executive Vice President	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
Kevin C. Hagan	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