

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90170 039 \*\*\*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**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **22-2271893**

Applied For

Not Applicable

**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**

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

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

**TITLE** **T** ☒ Delete  
**NAME** **KOECKERT, ROBERT A.**  
**STREET ADDRESS** **PERRYVILLE CORPORATE PK**  
**CITY-ST-ZIP** **CLINTON NJ**

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

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

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

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

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

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

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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 in an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (10/02)

80110111  
P14196

## Directors, Officers Report

Martin J. Karpenski  
Anthony Scerbo  
Bruce C. Studley  
Frank D. Taibi

Perryville Corporate Park, Clinton, NJ 08809-4000  
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Martin J. Karpenski	Chairman, President & CEO
Frank D. Taibi	Senior Vice President - Project Execution and Plant Operations
Bruce C. Studley	Senior Vice President
Anthony Scerbo	Vice President & CFO
Lisa Fries Gardner	Secretary
Gerardo F. Chanco	Assistant Treasurer
John A. Doyle, Jr.	Assistant Secretary
Rakesh K. Jindal	Director of Tax

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