

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24174 (5)

1. Corporation Name
FOSTER WHEELER ENERGY SERVICES, INC.



Principal Place of Business
8925 REHCO ROAD
P.O. BOX 85480
SAN DIEGO CA 92121-3269

Mailing Address
C/O TAX DEPT
PERRYVILLE CORPORATE PARK
CLINTON NJ 08809
US

3. Date Incorporated or Qualified 05/04/1989	3a. Date of Last Report 07/02/1996
4. FEI Number 76-0271671	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
---	---

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY B. HIGHLAND	1.2 NAME	Richard C. Bohlim
STREET ADDRESS	PERRYVILLE CORPORATE PARK	1.3 STREET ADDRESS	8925 Rehco Rd.
CITY-ST-ZIP	CLINTON NJ	1.4 CITY-ST-ZIP	San Diego, CA 92121-3269
TITLE	T/D <input type="checkbox"/> DELETE	2.1 TITLE	D/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNIS N. SENTZ	2.2 NAME	Dennis N. Sentz
STREET ADDRESS	PERRYVILLE CORPORATE PARK	2.3 STREET ADDRESS	Perryville Corporate Park
CITY-ST-ZIP	CLINTON NJ	2.4 CITY-ST-ZIP	Clinton, NJ 08809-4000
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACK E. DEONES	3.2 NAME	Lisa Fries-Gardner
STREET ADDRESS	PERRYVILLE CORPORATE PARK	3.3 STREET ADDRESS	Perryville Corporate Park
CITY-ST-ZIP	CLINTON NJ	3.4 CITY-ST-ZIP	Clinton, NJ 08809-4000
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM H. JONES	4.2 NAME	Harris Nelson
STREET ADDRESS	PERRYVILLE CORPORATE APRK	4.3 STREET ADDRESS	8925 Rehco Rd.
CITY-ST-ZIP	CLINTON NJ	4.4 CITY-ST-ZIP	San Diego, CA 92121-3269
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WES L. STEINER	5.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATED PARK	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANTHONY SCERBO	6.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE _____ DATE 2/4/97 (908) 713-2940
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AScerbo Asst Treasurer

CR2E034 (9/96)

FOSTER WHEELER ENERGY SERVICES, INC.

Perryville Corporate Park, Clinton, NJ 08809-4000

FEI #: 76-0271671

OFFICERS

Richard C. Bohlim
President
8925 Rehco Rd.
San Diego, CA 92121-3269

Frederick E. Linck
Vice President
8925 Rehco Rd.
San Diego, CA 92121-3269

Harris Nelson
Vice President
8925 Rehco Rd.
San Diego, CA 92121-3269

Dennis N. Sentz
Treasurer
Perryville Corporate Park
Clinton, NJ 08809

Lisa Fries-Gardner
Secretary
Perryville Corporate Park
Clinton, NJ 08809

Anthony Scerbo
Assistant Treasurer
Perryville Corporate Park
Clinton, NJ 08809

John A. Doyle
Assistant Secretary
Perryville Corporate Park
Clinton, NJ 08809

DIRECTORS

Richard C. Bohlim
Director
8925 Rehco Rd.
San Diego, CA 92121-3269

Wes L. Steiner
Director
Perryville Corporate Park
Clinton, NJ 08809-4000

Dennis N. Sentz
Director
Perryville Corporate Park
Clinton, NJ 08809-4000