

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 08909 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/04/1989	4. FEI Number 76-0271671	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip	28 Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24 Country	29 Country	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	FL	85 Zip Code		

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOHLM, RICHARD C	1.2 NAME	
STREET ADDRESS	8925 REHCO RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNIS N. SENTZ	2.2 NAME	Kari Kohonen
STREET ADDRESS	PERRYVILLE CORPORATE PARK	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARDNER, LISA FRIES	3.2 NAME	
STREET ADDRESS	PERRYVILLE CORPORATE PARK	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLINTON NJ	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, HARRIS	4.2 NAME	
STREET ADDRESS	8925 REHCO RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	4.4 CITY-ST-ZIP	
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 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, unchanged, or on an attachment with an address.

SIGNATURE *[Handwritten Signature]* **Kari Kohonen** 3/23/98 908-713-3005

CR2E034 (10/97)

FOSTER WHEELER ENERGY SERVICES, INC.

Perryville Corporate Park, Clinton, NJ 08809-4000

FEI #: 76-0271671

OFFICERS

Richard C. Bohlim
President
311-60-9794
8925 Rehco Rd.
San Diego, CA 92121-3269

Frederick E. Linck
Vice President
193-26-1279
8925 Rehco Rd.
San Diego, CA 92121-3269

Harris Nelson
Vice President
501-56-8615
8925 Rehco Rd.
San Diego, CA 92121-3269

kari Kohonen
Treasurer
603-58-7111
Perryville Corporate Park
Clinton, NJ 08809

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

Anthony Scerbo
Assistant Treasurer
150-50-4072
Perryville Corporate Park
Clinton, NJ 08809

John A. Doyle
Assistant Secretary
177-48-8502
Perryville Corporate Park
Clinton, NJ 08809

DIRECTORS

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Director
311-60-9794
8925 Rehco Rd.
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275-58-8844
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Clinton, NJ 08809-4000

Kari Kohonen
Director
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