

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90440 014 \*\*\*150.00

**DOCUMENT # P24174**

1. Entity Name

FOSTER WHEELER ENERGY SERVICES, INC.

Principal Place of Business

9645 SCRANTON ROAD  
 SAN DIEGO, CA 92121

Mailing Address

C/O TAX DEPT.  
 PERRYVILLE CORPORATE PARK  
 CLINTON, NJ 08809

2. Principal Place of Business

9645 SCRANTON ROAD

3. Mailing Address

PERRYVILLE CORPORATE PARK

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C/O TAX DEPT.

City & State

SAN DIEGO, CALIFORNIA

City & State

CLINTON, NEW JERSEY

4. FEI Number

76-0271671

Applied For

Not Applicable

Zip  
 92121

Country

Zip

08809

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$350.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

|                 |                                         |                                 |
|-----------------|-----------------------------------------|---------------------------------|
| TITLE<br>NAME   | PRESIDENT/DIRECTOR<br>RICHARD C. BOHLIM | <input type="checkbox"/> Delete |
| STREET ADDRESS  | 9645 SCRANTON ROAD                      |                                 |
| CITY - ST - ZIP | SAN DIEGO, CA 92121                     |                                 |
| TITLE<br>NAME   | VICE PRESIDENT<br>HARRIS NELSON         | <input type="checkbox"/> Delete |
| STREET ADDRESS  | 9645 SCRANTON ROAD                      |                                 |
| CITY - ST - ZIP | SAN DIEGO, CA 92121                     |                                 |
| TITLE<br>NAME   | SECRETARY<br>LISA FRIES GARDNER         | <input type="checkbox"/> Delete |
| STREET ADDRESS  | PERRYVILLE CORPORATE PARK               |                                 |
| CITY - ST - ZIP | CLINTON, NJ 08809                       |                                 |
| TITLE<br>NAME   | TREASURER<br>ROBERT A. KOECKERT         | <input type="checkbox"/> Delete |
| STREET ADDRESS  | PERRYVILLE CORPORATE PARK               |                                 |
| CITY - ST - ZIP | CLINTON, NJ 08809                       |                                 |
| TITLE<br>NAME   | DIRECTOR<br>TIMOTHY L. RISTAU           | <input type="checkbox"/> Delete |
| STREET ADDRESS  | PERRYVILLE CORPORATE PARK               |                                 |
| CITY - ST - ZIP | CLINTON, NJ 08809                       |                                 |
| TITLE<br>NAME   | DIRECTOR<br>WES L. STEINER              | <input type="checkbox"/> Delete |
| STREET ADDRESS  | PERRYVILLE CORPORATE PARK               |                                 |
| CITY - ST - ZIP | CLINTON, NJ 08809                       |                                 |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                 |  |                                                                   |
|-----------------|--|-------------------------------------------------------------------|
| TITLE<br>NAME   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS  |  |                                                                   |
| CITY - ST - ZIP |  |                                                                   |
| TITLE<br>NAME   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS  |  |                                                                   |
| CITY - ST - ZIP |  |                                                                   |
| TITLE<br>NAME   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS  |  |                                                                   |
| CITY - ST - ZIP |  |                                                                   |
| TITLE<br>NAME   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS  |  |                                                                   |
| CITY - ST - ZIP |  |                                                                   |
| TITLE<br>NAME   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS  |  |                                                                   |
| CITY - ST - ZIP |  |                                                                   |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/2000

Date

(908) 713-3005

Daytime Phone #

CR2E034 (9/99)