


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90183 023 \*\*\*150.00

<b>DOCUMENT # P24174</b> 1. Entity Name <b>FOSTER WHEELER ENERGY SERVICES, INC.</b>					
Principal Place of Business <b>9645 SCRANTON RD SAN DIEGO, CA 92121</b>			Mailing Address <b>C/O TAX DEPT PERRYVILLE CORPORATE PARK CLINTON, NJ 08809 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>76-0271671</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when re-registering) Signature, typed or printed name of registered agent and title if applicable. DATE					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CHERRY, BERNARD H PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Desmaris, Thierry Perryville Corporate Park Clinton NJ 08809
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JINDAL, RAKESH K PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GARDNER, LISA FRIES PERRYVILLE CORPORATE PARK CLINTON, NJ	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT HAGAN, KEVIN C PERRYVILLE CORPORATE PLACE CLINTON, NJ 08809	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DOYLE, JOHN A JR PERRYVILLE CORPORATE PARK CLINTON, NJ 08809	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <i>Rakesh K Jindal</i> <i>Rakesh K. Jindal</i> <span style="float: right;">5/1/06 908130-4000</span> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>					

40078954



ATTACHMENT 40078954

# P24174

**Additional Directors and Officers Report**

**Foster Wheeler Energy Services, Inc.**

**Document # P24174**

**DIRECTORS**

**Clifton J. Crumm II** Director  
Perryville Corporate Park, Clinton, NJ 08809

**Anthony Scerbo** Director  
Perryville Corporate Park, Clinton, NJ 08809

**OFFICERS**

**Clifton J. Crumm II** Executive Vice President  
Perryville Corporate Park, Clinton, NJ 08809

**Anthony Scerbo** Executive Vice President  
Perryville Corporate Park, Clinton, NJ 08809

**Steve Di Lauri** Senior President & Controller  
Perryville Corporate Park, Clinton, NJ 08809

**Edward C. Dean** Vice President  
Perryville Corporate Park, Clinton, NJ 08809

**James E. Stone** Vice President  
Perryville Corporate Park, Clinton, NJ 08809

**Ronald R. Thau** Assistant Treasurer  
Perryville Corporate Park, Clinton, NJ 08809