2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P24174 DOCUMENT

1. Entity Name



05-02-2003 90398 008 ***150.00 FOSTER WHEELER ENERGY SERVICES. INC. Mailing Address Principal Place of Business C/O TAX DEPT 9645 SCRANTON RD PERRYVILLE CORPORATE PARK SAN DIEGO CA 92121 CLINTON NJ 08809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 76-0271671 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. President, Director ✓ Addition TITLE X Delete TITLE KOECKERT, ROBERT A Bernard H. Cherry NAME NAME Perryville Corporate Park PERRYVILLE CORPORATE PARK STREET ADDRESS STREET ADDRESS **CLINTON NJ 08809** CITY-ST-ZIP CITY-07-ZIP Clinton NJ 08809 Vice President **Addition** ☐ Change **PCEO** TITLE TITLE ' (Delete 1: Fton J. Crumm I BOHLIM, RICHARD C NAME NAME : STREET ADDRESS erryville Corporate Park 8925 RENCO ROAD STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92121-3269 CITY-ST-ZIP limition NO 08809 Addition Change Treasurer TITLE Delete TITLE Ryan J. Esko GARDNER, LISA FRIES NAME NAME Perryville Corporate Park STREET ADDRESS STREET ADDRESS PERRYVILLE CORPORATE PARK CITY-ST-7IP CITY-ST-ZIP **CLINTON NJ** NJ 08809 Clinton Assistant Secretary Change Addition **VP** Delete TITI F TITLE

12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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STREET ADDRESS

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CITY-ST-7IP

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CITY-ST-ZIP

NELSON, HARRIS

8925 REHCO RD

SAN DIEGO CA

RISTAN, TIMOTHY L

CLINTON NJ 08809

CHAARO, GERADO

CLINTON NJ 08809

PERRYVILLE CORP PARK

PERRYVILLE CORPORATED PARK

Delete

Delete

Rakesh K. Jindal

John A. Doyle, Jr

Rakesh K. Jindal

Vice President

Richard C. Bollin

Director of tax

Perryville Corporate Park

Parryvilla Corporate Park

Perryville Corporate Park

linton NJ 08209

Clinton NUT 08809

908-730-4000

FILED

May 02, 2003 8:00 am Secretary of State

Change

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