

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24695 (9)

1. Corporation Name

FOSTER WHEELER PYROPOWER, INC.



Principal Place of Business

Mailing Address

8925 REHCO RD.
SAN DIEGO CA 92121-3269

8925 REHCO RD.
SAN DIEGO CA 92121-3269

2. Principal Place of Business

2a. Mailing Address C/O TAX DEPT.

26 PERRYVILLE CORPORATE PARK 95-3565932

Suite, Apt #, etc

27

City & State

28 CLINTON, NJ

Zip

29 08809-4000

Country

30 USA

3. Date Incorporated or Qualified

06/06/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

95-3565932

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No

9. Name and Address of Current Registered Agent

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

Signature typed or printed name of registered agent and fee if applicable

(If None) Registered Agent's signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME BELL, DENIS J.
STREET ADDRESS 8925 REHCO RD.
CITY-ST-ZIP SAN DIEGO CA

TITLE T
NAME SENTZ, DENNIS, NANCY
STREET ADDRESS 8925 REHCO ROAD
CITY-ST-ZIP SAN DIEGO CA

TITLE S
NAME LESTKY, JOSEPH A.
STREET ADDRESS 8925 REHCO ROAD
CITY-ST-ZIP SAN DIEGO CA

TITLE AS
NAME GILDRED, JULIE A.
STREET ADDRESS 8925 REHCO RD
CITY-ST-ZIP SAN DIEGO CA

TITLE AS
NAME FEJER, NANCY
STREET ADDRESS 8925 REHCO
CITY-ST-ZIP SAN DIEGO CA 92121-3269

TITLE AS
NAME LAPANN, J. ROBERT
STREET ADDRESS 451 GLEN STREET
CITY-ST-ZIP GLENS FALLS NY 12801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V
2.2 NAME ENGSTROM, FOLKE
2.3 STREET ADDRESS 8925 REHCO RD
2.4 CITY-ST-ZIP SAN DIEGO, CA 92121

3.1 TITLE S
3.2 NAME DEONES, JACH E.
3.3 STREET ADDRESS PERRYVILLE CORPORATE PARK
3.4 CITY-ST-ZIP CLINTON, NJ 08809

4.1 TITLE AS
4.2 NAME DOYLE, JOHN A.
4.3 STREET ADDRESS PERRYVILLE CORPORATE PARK
4.4 CITY-ST-ZIP CLINTON, NJ 08809

5.1 TITLE AT
5.2 NAME SCERBO, ANTHONY
5.3 STREET ADDRESS PERRYVILLE CORPORATE PARK
5.4 CITY-ST-ZIP CLINTON, NJ 08809

6.1 TITLE T
6.2 NAME KOHONEN, KARI
6.3 STREET ADDRESS PERRYVILLE CORPORATE PARK
6.4 CITY-ST-ZIP CLINTON, NJ 08809

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY SCERBO, ASST. TREASURER

6/25/96 (908) 236-4060

Date

Typed Name

CR2E034 (3/96)