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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 # P24695 (9)
1. Corporation Name
FOSTER WHEELER PYROPOWER, INC.

Principal Place of Business
8925 REHCO RD.
SAN DIEGO CA 92121-3289

Mailing Address
PERRYVILLE CORP PARK
TAX DEPT
CLINTON NJ 08809
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~POEO~~ ☐ DELETE
NAME ~~BELL DENIS J.~~
STREET ADDRESS 8925 REHCO RD.
CITY-ST-ZIP SAN DIEGO CA

TITLE T ☐ DELETE
NAME KOHONEN, KARI
STREET ADDRESS PERRYVILLE CORP PARK
CITY-ST-ZIP CLINTON NJ

TITLE S ☐ DELETE
NAME FRIES-GARDNER, LISA MARIE
STREET ADDRESS PERRYVILLE CORP PARK
CITY-ST-ZIP CLINTON NJ

TITLE ~~AS~~ ☐ DELETE
NAME ~~CHILDRED, JULIE A.~~
STREET ADDRESS 8925 REHCO RD
CITY-ST-ZIP SAN DIEGO CA

TITLE AS ☐ DELETE
NAME DOYLE, JOHN A JR
STREET ADDRESS PERRYVILLE CORP PARK
CITY-ST-ZIP CLINTON NJ

TITLE VP ☐ DELETE
NAME ENGSTROM, FOLKE
STREET ADDRESS 12 PEACH TREE HILL RD
CITY-ST-ZIP LIVINGSTON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PCEO ☒ Change ☐ Addition
12 NAME Frank Taibi
13 STREET ADDRESS
14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE AT ☒ Change ☐ Addition
4.2 NAME Anthony Scerbo
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE

Kari Kohonen

3/23/98

908-713-3005

CP2E034 (10/97)

FOSTER WHEELER PYROPOWER, INC.

Perryville Corporate Park, Clinton, NJ 08809-4000

FEI #: 95-3565932

OFFICERS

Frank D. Taibi
President & Ceo
Perryville Corporate Park
Clinton, NJ 08809

Folke Engstrom
Vice President
12 Peach Tree Hill Road
Livingston, NJ 07039

Linda C. Schmidt
Vice President
Perryville Corporate Park
Clinton, NJ 08809

Kari Kohonen
Treasurer
Perryville Corporate Park
Clinton, NJ 08809

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

Anthony Scerbo
Assistant Treasurer
Perryville Corporate Park
Clinton, NJ 08809

John A. Doyle
Assistant Secretary
Perryville Corporate Park
Clinton, NJ 08809

Julie Gildred
Assistant Secretary
8925 Rehco Rd.
San Diego, CA 92121

DIRECTORS

Frank D. Taibi
Director
Perryville Corporate Park
Clinton, NJ 08809

William H. Jones
Director
Perryville Corporate Park
Clinton, NJ 08809

George Moken
Director
Perryville Corporate Park
Clinton, NJ 08809

Wes L. Steiner
Director
Perryville Corporate Park
Clinton, NJ 08809