

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P29979 (2)  
1. Corporation Name  
KVAERNER U.S. INC.



Principal Place of Business  
116 RODDY AVE.  
TAX DEPT  
SOUTH ATTLEBORO MA 02703-7974  
US

Mailing Address  
116 RODDY AVE.  
TAX DEPT  
SOUTH ATTLEBORO MA 02703-7974  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/27/1990	
4. FEI Number 86-0419904	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 federal applicable)

(NOTE - Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCKLEY, CHARLES E	1.2 NAME	
STREET ADDRESS	116 RODDY AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH ATTLEBORO MA 02703	1.4 CITY - ST - ZIP	
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACHEM, WALTER A	2.2 NAME	
STREET ADDRESS	116 RODDY AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH ATTLEBORO MA 02703	2.4 CITY - ST - ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SGNILEK, LESLIE W.	3.2 NAME	
STREET ADDRESS	116 RODDY AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	SOUTH ATTLEBORO MA 02703	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELMAN, JOHN M.	4.2 NAME	
STREET ADDRESS	ONE OLIVER PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	PITTSBURG PA 15222	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORHOUSE, D.G.	5.2 NAME	
STREET ADDRESS	20 EASTBOUNRE TERRACE	5.3 STREET ADDRESS	
CITY - ST - ZIP	LONDON, ENGLAND	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOND, PETER C.	6.2 NAME	
STREET ADDRESS	2440 CAMINO RAMON	6.3 STREET ADDRESS	
CITY - ST - ZIP	SAN RAMON CA 94583	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.

CR2E034 (10/97)