

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0083003
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FOSTER WHEELER ENERGY CORPORATION
Company ID: 0083003
State of origin: Delaware
Formation date: 4/7/1975 12:00:00 AM
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Principal Office

53 FRONTAGE ROAD
PO BOX 9000
HAMPTON, NJ 08827-9000

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	GARY T. NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
CEO	GARY T. NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
President	GARY T. NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	TIMOTHY J. LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	STEVE DI LAURI	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	ANTHONY SCERBO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Secretary	JOHN A. DOYLE, JR.	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	DOMINICK S. MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Directors

Director	ANTHONY SCERBO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Director	GARY T. NEDELKA	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Signatures

Signature	Dominick S. May
Title	Vice President of tAX