

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	BYRON DALE ROTH	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	TIMOTHY J. LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Secretary	MARTIN FRANK BARBATO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	FREDERICK C. WOLSKY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	DOMINICK MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Directors

Director	BYRON DALE ROTH	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
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Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY