

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0083003

Michael G. Adams
KY 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
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Principal Office

53 FRONTAGE ROAD
PO BOX 9000
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Registered Agent Name/Address

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

Current Officers

President	Ramon U. Velez	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
Vice President	FREDERICK C. WOLSKY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary