

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0083003

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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	Ramon U. Velez	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	TIMOTHY J. LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Secretary	Orlando J. Ramirez	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	FREDERICK C. WOLSKY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	Leticia Fernandez	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000

Directors

Director	Simon Ward	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
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Signatures

Signature	Ana Duteau
Title	Special Secretary