

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0408666
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 ZACK, INC.
Company ID: 0408666
State of origin: Delaware
Formation date: 12/5/1995 12:00:00 AM
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Principal Office

C/O TAX DEPT.
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

CEO	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
President	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Assistant Secretary	TIMOTHY LANGAN	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Assistant Secretary	JEAN-PAUL ARACHAMBAULT	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Secretary	JOHN A. DOYLE JR.	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Treasurer	FRED SALERNO	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	JEAN-PAUL ARACHAMBAULT	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Vice President	DOMINICK S MAY	53 FRONTAGE ROAD, HAMPTON, NJ 08827-9000
Vice President	KEVIN C. HAGAN	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Vice President	JIMMY COLLINS	585 N. DAIRY ASHFORD, HOUSTON, TX 77079

Directors

Director	JAVIER PALENCIA GARCIA	585 N. DAIRY ASHFORD, HOUSTON, TX 77079
Director	KEVIN C HAGAN	585 N. DAIRY ASHFORD, HOUSTON, TX 77079

Signatures

Signature	DOMINICK MAY
Title	VP OF TAX