



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

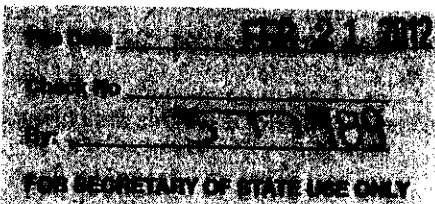
Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 96764		2. Exact name of the Corporation Foster Wheeler Biokinetics, Inc.								
3. Principal office address 1635 Market Street, Suite 1500			City Philadelphia	State PA	Zip 19103					
4. Business Phone No. (908) 730-4000			5. State of Incorporation Delaware							
6. Brief description of the character of business conducted in Rhode Island Engineering Services										
President Name Daniel Lachapelle			Vice-President Name James Dougherty							
Street Address 1635 Market Street, Suite 1500			Street Address 1635 Market Street, Suite 1500							
City Philadelphia	State PA	Zip 19103	City Philadelphia	State PA	Zip 19103					
Secretary Name John A. Doyle, Jr.			Treasurer Name Kevin C. Hagan							
Street Address 53 Frontage Road PO Box 9000			Street Address 53 Frontage Road PO Box 9000							
City Hampton	State NJ	Zip 08827-9000	City Hampton	State NJ	Zip 08827-9000					
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>										
Director Name Daniel Lachapelle			Director Name Doyal Lee Barnett							
Street Address 1635 Market Street, Suite 1500			Street Address 585 N. Dairy Ashford							
City Philadelphia	State PA	Zip 19103	City Houston	State TX	Zip 77079					
Director Name Chris E. Covert			Director Name Lisa Wood							
Street Address 585 N. Dairy Ashford			Street Address 53 Frontage Road PO Box 9000							
City Houston	State TX	Zip 77079	City Hampton	State NJ	Zip 08827-9000					
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.										
						NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
						100	Common	.01		

FILED

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
 Signature of Authorized Representative
Kevin C. Hagan
 Date **2/15/12**

Foster Wheeler Biokinetics, Inc.
Corporate ID 96764

DIRECTORS

Doyal Lee Barnett Daniel Lachapelle Francesco Dindo	585 N. Dairy Ashford 1635 Market Street, Suite 1500 Via Sebastiano Caboto, 1 20094 Corsico, Milan, Italy	Houston, Philadelphia,	TX 77079 PA 19103
Chris E. Covert Lisa Wood	585 N. Dairy Ashford 53 Frontage Road PO Box 9000	Houston, Hampton,	TX 77079 NJ 08827-9000

OFFICERS

Daniel Lachapelle Jean-Paul Archambault Rakesh K. Jindal	President Vice President & Gen Counsel Vice President of Tax	1635 Market Street, Suite 1500 585 N. Dairy Ashford rue de Lausanne 80 CH 1202 Geneva, Switzerland	Philadelphia, Houston,	PA 19103 TX 77079
Kevin C. Hagan Doyal Lee Barnett Justo Benitez Michelle K. Davies	Vice President & Treasurer Vice President and CFO Vice President Vice President	53 Frontage Road 585 N. Dairy Ashford 585 N. Dairy Ashford Lindestrasse 10 CH 6340 Baar, Switzerland	Hampton, Houston, Houston,	NJ 08827 TX 77079 TX 77079
James Dougherty Dean Alan Wenner John A. Doyle, Jr. Sara Bucholtz Chris E. Covert	Vice President Vice President Secretary Assistant Secretary Chairman	1635 Market Street, Suite 1500 585 N. Dairy Ashford 53 Frontage Road PO Box 9000 53 Frontage Road PO Box 9000 585 N. Dairy Ashford	Philadelphia, Houston, Hampton, Hampton, Houston,	PA 19103 TX 77079 NJ 08827-9000 NJ 08827-9000 TX 77079

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