



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 **2013**

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					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Daniel Lachapelle			Vice-President Name Jean-Paul Archambault		
Street Address 1635 Marker Street, Suite 1500			Street Address 585 N. Dairy Ashford		
City Philadelphia	State PA	Zip 19103	City Houston	State TX	Zip 77079
Secretary Name John A. Doyle, Jr.			Treasurer Name Kevin C. Hagan		
Street Address 53 Frontage Road			Street Address 53 Frontage Road		
City Hampton	State NJ	Zip 08822-9000	City Hampton	State NJ	Zip 08822-9000
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 635 Marker Street, Suite 1500			Street Address 585 N. Dairy Ashford		
City Philadelphia	State PA	Zip 19103	City Houston	State TX	Zip 77079
Director Name Chris Covert			Director Name Lisa Wood		
Street Address 585 N. Dairy Ashford			Street Address 53 Frontage Road		
City Houston	State TX	Zip 77079	City Hampton	State NJ	Zip 0822-9000
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

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.

FILED

File Date _____

FEB 25 2013

Check No _____

By: _____

BY 587033

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 of Authorized Representative _____ Date **2-20-13**

Kevin C. Hagan

Print or Type Name of Authorized Representative

Foster Wheeler Biokinetics, Inc.

RI ID # 96764

DIRECTORS

Doyal lee Barnett	585 N. Dairy Ashford	Houston TX	77079
Daniel Lachapelle	1635 Market Street, Suite 1500	Philadelphia PA	19103
Francesco Dindo	Via Sebastiano Caboto, 1 20094 Corsico	Milan Italy	
Chris E. Covert	585 N. Dairy Ashford	Houston TX	77079
Lisa Wood	53 Frontage Road	Hampton NJ	08822-9000

OFFICERS

Daniel Lachapelle	President and CEO	1635 Market Street, Suite 1500	Philadelphia PA	19103
Jean-Paul Archambault	Vice President & Gen Counsel	585 N. Dairy Ashford	Houston TX	77079
Rakesh K. Jindal	Vice President of Tax	Rue de Lausanne 80 CH1202	Geneva Switzerland	
Kevin C. Hagan	Treasurer	53 Frontage Road	Hampton NJ	08822-9000
Doyal Lee Barnett	Vice President and CFO	585 N. Dairy Ashford	Houston TX	77079
Justo Benitez	Vice President	585 N. Dairy Ashford	Houston TX	77079
Michelle Davies	Vice Preident	Lindestrasse 10 CH 6340	Baar Switzerland	
Michael Ondrias	Vice President & Controller	53 Frontage Road	Hampton NJ	08822-9000
James Dougherty	Vice President	1635 Market Street, Suite 1500	Philadelphia PA	19103
John Robert Berra	Senior Vice President	585 N. Dairy Ashford	Houston TX	77079
Christian I. Brown	Senior Vice President	585 N. Dairy Ashford	Houston TX	77079
Michelle K. Davies	Vice President	Lindestrasse 10		
Michael Ondrias	Vice Preisident	585 N. Dairy Ashford	Houston TX	77079
John A. Doyle, Jr.	Secretary	53 Frontage Road	Hampton NJ	08822-9000
Sara Bucholtz	Assistant Secretary	53 Frontage Road	Hampton NJ	08822-9000
Chris E. Covert	Chairman	585 N. Dairy Ashford	Houston TX	77079

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BY FD 96764