



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 **2014**

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) 703 -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 type="checkbox"/>					
President Name Daniel Lachapelle			Vice-President Name Jean-Paul Archambault		
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
Secretary Name John A. Doyle, Jr.			Treasurer Name Kevin C. Hagan		
Street Address 53 Frontage Road			Street Address 585 N. Dairy Ashford		
City Hampton	State NJ	Zip 08827-9000	City Houston	State TX	Zip 77079
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Daniel Lachapelle			Director Name Kevin C. Hagan		
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 Francesco Dindo			Director Name Mark M. Garvey		
Street Address Via Sebastian Caboto 1 20094 Corsico			Street Address 585 N. Dairy Ashford		
City Milan	State Italy	Zip	City Houston	State TX	Zip 77079
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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

FEB 26 2014

BY 596877

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

2-18-14
 Date

Print or Type Name of Authorized Representative

Foster Wheeler USA Corporation
 Secretary

Foster Wheeler Biokinetics, Inc.

DIRECTORS

Daniel Lachapelle	1635 Market Street, Suite 1500	Philadelphia PA	19103
Francesco Dindo	Via Sebastiano Caboto, 1 20094 Corsico	Milan Italy	
Mark Garvey	585 N. Dairy Ashford	Houston TX	77079
Lisa Wood	53 Frontage Road	Hampton NJ	08827-9000
Kevin C. Hagan	585 N. Dairy Ashford	Houston TX	77079

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	Shinfield Park, Reading	Berkshire UK	RG2 9FW
Kevin C. Hagan	Vice President & Treasurer	585 N. Dairy Ashford	Houston TX	77079
Justo Benitez	Vice President	585 N. Dairy Ashford	Houston TX	77079
Michelle Davies	Vice Preident	Shinfield Park, Reading	Berkshire UK	RG2 9FW
Michael Ondrias	Vice President	53 Frontage Road	Hampton NJ	08827-9000
John A. Doyle, Jr.	<i>Secretary</i>	<i>53 Frontage Road</i>	<i>Hampton NJ</i>	<i>08827-9000</i>
Sara Bucholtz	Assistant Secretary	<i>53 Frontage Road</i>	<i>Hampton NJ</i>	<i>08827-9000</i>
Mark Garvey	Chairman	585 N. Dairy Ashford	Houston TX	77079

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