



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 **2015**

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. <b>96764</b>		2. Exact name of the Corporation <b>Foster Wheeler Biokinetics, Inc.</b>			
3. Principal office address <b>53 Frontage Road</b>		City <b>Hampton</b>	State <b>NJ</b>	Zip <b>08827-9000</b>	
4. Business Phone No. <b>(908) 730-4000</b>		5. State of Incorporation <b>DE</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Engineering Services</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Mark M. Garvey</b>			Vice-President Name <b>Jean-Paul Archambault</b>		
Street Address <b>585 N. Dairy Ashford</b>			Street Address <b>585 N. Dairy Ashford</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77079</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77079</b>
Secretary Name <b>John A. Doyle, Jr.</b>			Treasurer Name <b>Fred Salerno</b>		
Street Address <b>53 Frontage Road</b>			Street Address <b>53 Frontage Road</b>		
City <b>Hampton</b>	State <b>NJ</b>	Zip <b>08827-9000</b>	City <b>Hampton</b>	State <b>NJ</b>	Zip <b>08827-9000</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>Jean-Paul Archambault</b>			Director Name <b>Mark M. Garvey</b>		
Street Address <b>585 N. Dairy Ashford</b>			Street Address <b>585 N. Dairy Ashford</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77079</b>	City <b>Houston</b>	State <b>TX</b>	Zip <b>77079</b>
Director Name <b>Kevin C. Hagan</b>			Director Name <b>Roberto Penno</b>		
Street Address <b>585 N. Dairy Ashford</b>			Street Address <b>Shinfield Park, Reading, UK</b>		
City <b>Houston</b>	State <b>TX</b>	Zip <b>77079</b>	City <b>Berkshire, UK</b>	State	Zip <b>RG2 9FW</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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: \_\_\_\_\_

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.

FEB 23 2015

*[Signature]*  
 Signature of Authorized Representative Date **2/18/15**

FOR SECRETARY OF STATE USE ONLY BY **606966**

**Dominick May**

Print or Type Name of Authorized Representative

**Directors and Officers Report**  
**Foster Wheeler USA Corporation**  
**Entity ID Number: 936485**

**DIRECTORS**

**Jean-Paul Archambault** Director  
585 N. Dairy Ashford, Houston, TX 77079

**Mark M. Garvey** Director  
585 N. Dairy Ashford, Houston, TX 77079

**Kevin C. Hagan** Director  
585 N. Dairy Ashford, Houston, TX 77079

**Roberto Penno** Director  
Shinfield Park, Reading, Berkshire UK RG2 9FW

**Bruce T. Young** Director  
53 Frontage Road, Hampton, NJ 08827-9000

**OFFICERS**

**Mark M. Garvey** President & CEO  
585 N. Dairy Ashford, Houston, TX 77079

**Jimmy Collins** Senior Vice President  
585 N. Dairy Ashford, Houston, TX 77079

**Kathye Acuff Segala** Senior Vice President  
585 N. Dairy Ashford, Houston, TX 77079

**Bruce T. Young** Senior Vice President  
53 Frontage Road, Hampton, NJ 08827-9000

**Jean-Paul Archambault** Vice President, General Counsel & Assistant Secretary  
585 N. Dairy Ashford, Houston, TX 77079

**Dominick May** Vice President of Tax  
53 Frontage Road, Hampton, NJ 08827-9000

**Nathan Ellis Buckner** Corporate Engineering Officer  
585 N. Dairy Ashford, Houston, TX 77079

**Kevin C. Hagan** Vice President & CFO  
585 N. Dairy Ashford, Houston, TX 77079

**Caesar Alvarado** Vice President  
585 N. Dairy Ashford, Houston, TX 77079

**Terry Costello** Vice President  
2000 Regency Parkway, Suite 300, Cary, NC 27518

**Michelle K. Davies** Vice President  
Shinfield Park, Reading, Berkshire UK RG2 9FW

**Stephen Sock** Vice President  
585 N. Dairy Ashford, Houston, TX 77079

**Fred Salerno** Treasurer  
53 Frontage Road, Hampton, NJ 08827-9000

**John A. Doyle, Jr.** Secretary  
53 Frontage Road, Hampton, NJ 08827-9000

**Sara Bucholtz** Assistant Secretary  
53 Frontage Road, Hampton, NJ 08827-9000

**FILED**

FEB 23 2015

BY 96764