



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 80811		2. Name of Corporation Foster Wheeler Environmental Corporation			
3. Street Address Principal Business Office Perryville Corporate Park		City Clinton	State NJ	Zip 08809-4000	
4. Business Phone No. 908-730-4000		5. State of Incorporation Texas			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering, Construction, and Environmental Operations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Crider		Vice President Name Rakesh K. Jindal			
Street Address Perryville Corporate Park		Street Address Perryville Corporate Park			
City Clinton	State NJ	Zip 08809-4000	City Clinton	State NJ	Zip 08809-4000
Secretary Name Peter J. Ganz		Treasurer Name Kevin C. Hagan			
Street Address Perryville Corporate Park		Street Address Perryville Corporate Park			
City Clinton	State NJ	Zip 08809-4000	City Clinton	State NJ	Zip 08809-4000
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Crider		Director Name Anthony Scerbo			
Street Address Perryville Corporate Park		Street Address Perryville Corporate Park			
City Clinton	State NJ	Zip 08809-4000	City Clinton	State NJ	Zip 08809-4000
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8800	Common	\$10.00 per share	8800	Common	\$10.00
			THIS SECTION MUST BE COMPLETED		

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 **FILED**
Check No. **FEB 27 2008**
By **530432**
FOR SECRETARY OF STATE USE ONLY

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 Rakesh K. Jindal Date 2/28/08
Print or Type Name Rakesh K. Jindal
Title Vice President of Tax

Foster Wheeler Environmental Corporation
Corporate ID No.: 80811

Peter J. Ganz Executive Vice President & Secretary
Perryville Corporate Park, Clinton, NJ 08809

Anthony Scerbo **Executive Vice President & Secretary**
Perryville Corporate Park, Clinton, NJ 08809

Steve Di Lauri Senior Vice President & Controller
Perryville Corporate Park, Clinton, NJ 08809

Rohit Chib Vice President
Perryville Corporate Park, Clinton, NJ 08809

John A. Doyle, Jr. Assistant Secretary
Perryville Corporate Park, Clinton, NJ 08809

FILED

FEB 27 2008

By ED 80811
eb 530456