



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
401.222.3946

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. 000021452		2. Name of Corporation Kvaerner U.S. Inc.			
3. Street Address Principal Business Office One East Main Street			City Flemington	State NJ	Zip 08822
4. Business Phone No. (908) 782-2954		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Former operating company now serving as a holding company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alyson Eayre			Vice President Name		
Street Address One East Main Street			Street Address		
City Flemington	State NJ	Zip 08822	City	State	Zip
Secretary Name Alyson Eayre			Treasurer Name John Flesch		
Street Address One East Main Street			Street Address One East Main Street		
City Flemington	State NJ	Zip 08822	City Flemington	State NJ	Zip 08822
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alyson Eayre			Director Name Runar Nilsen		
Street Address One East Main Street			Street Address 68 Hammersmith Road		
City Flemington	State NJ	Zip 08822	City London	State UK	Zip W14 8YW
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$0.01	1,910	Common	\$0.01

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	FILED
Check No.	MAR 13 2008
By:	DS 2590
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.

John Flesch **Feb 27, 2008**
Signature Date
John Flesch
Print or Type Name
Treasurer
Title