



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 2011

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. 87976		2. Name of Corporation Foster Wheeler Zack, Inc.			
3. Street Address Principal Business Office Perryville Corporate Park			City Clinton	State NJ	Zip 08809
4. Business Phone No. 908-730-4000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Inactive					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steve Parnham			Vice President Name Rakesh K. Jindal		
Street Address Perryville Corporate Park			Street Address 80 Rue de Lausanne, 2nd Floor		
City Clinton	State NJ	Zip 08809	City Geneva	State Switzerland	Zip CH 1202
Secretary Name Eric M. Sherbet			Treasurer Name Kevin C. Hagan		
Street Address Perryville Corporate Park			Street Address Perryville Corporate Park		
City Clinton	State NJ	Zip 08809	City Clinton	State NJ	Zip 08809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary T. Nedelka			Director Name Anthony Scerbo		
Street Address Perryville Corporate Park			Street Address Perryville Corporate Park		
City Clinton	State NJ	Zip 08809	City Clinton	State NJ	Zip 08809
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1	Common	NPV

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 22 2011
Check No. 567618
By: BY
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 RRT: [Signature] Date 2-17-2011
Print or Type Name Ronald R. Thau
Title Assistant Treasurer

ADDRESS:

**FOSTER WHEELER ZACK, INC.
PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000**

DIRECTORS

Gary T. Nedelka
Anthony Scerbo

Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

Business Address

OFFICERS

President
Secretary

Steve Parnham
Eric M. Sherbet

Perryville Corporate Park, Clinton, NJ 08809
Perryville Corporate Park, Clinton, NJ 08809

Vice President of Tax

Rakesh Jindal

c/o Foster Wheeler AG, Lindenstrasse 10, CH 6340
Baar, Switzerland

Vice President

Michelle K. Davies

VP/Controller

Steve Di Lauri

Perryville Corporate Park, Clinton, NJ 08809

Treasurer

Kevin C. Hagan

Perryville Corporate Park, Clinton, NJ 08809

Asst. Treasurer

Ronald R. Thau

Perryville Corporate Park, Clinton, NJ 08809

Asst. Secretary

John A. Doyle, Jr.

Perryville Corporate Park, Clinton, NJ 08809

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BY IS 87976

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