



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 2016

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. 87976		2. Exact name of the Corporation Foster Wheeler Zack, Inc.			
3. Principal office address 585 N. Dairy Ashford		City Houston	State TX	Zip 77079	
4. Business Phone No. (713) 929-5000		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Inactive					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Francisco Javier Palencia Garcia			Vice-President Name Dominick S. May		
Street Address 585 N. Dairy Ashford			Street Address 53 Frontage Road		
City Houston	State TX	Zip 77079	City Hampton	State NJ	Zip 08827-9000
Secretary Name John A. Doyle, Jr.			Treasurer Name Fred Salerno		
Street Address 53 Frontage Road			Street Address 53 Frontage Road		
City Hampton	State NJ	Zip 08827-9000	City Hampton	State NJ	Zip 08827-9000
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Francisco Javier Palencia Garcia			Director Name Kevin C. Hagan		
Street Address 585 N. Dairy Ashford			Street Address 585 N. Dairy Ashford		
City Houston	State TX	Zip 77079	City Houston	State TX	Zip 77079
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.			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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY nv

FILED

FEB 25 2016

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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] 2/18/16
Signature of Authorized Representative Date

Dominick S. May / VP of TAX

Print or Type Name of Authorized Representative

Foster Wheeler Zack, Inc.

EIN 22-3388258

Rhode Island Entity # 87976

OFFICERS

BUSINESS ADDRESS

Francisco Javier Palencia Garcia	President and CEO	585 N. Dairy Ashford, Houston, TX 77079
Jimmy Collins	Vice President	585 N. Dairy Ashford, Houston, TX 77079
Jean-Paul Archambault	VP, Gen Counsel & Asst Sec	585 N. Dairy Ashford, Houston, TX 77079
John A. Doyle, Jr.	Secretary	53 Frontage Road, Hampton, NJ 08827-9000
Kevin C. Hagan	Vice President and CFO	585 N. Dairy Ashford, Houston, TX 77079
Dominick May	Vice President of Tax	53 Frontage Road, Hampton, NJ 08827-9000
Fred Salerno	Treasurer	53 Frontage Road, Hampton, NJ 08827-9000
Timothy Langan	Assistant Secretary	53 Frontage Road, Hampton, NJ 08827-9000

Directors

Francisco Javier Palencia Garcia	Director	585 N. Dairy Ashford, Houston, TX 77079
Kevin C. Hagan	Director	585 N. Dairy Ashford, Houston, TX 77079