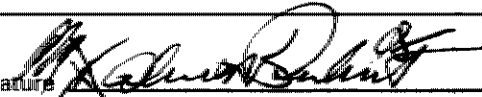


No. C112883	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct FOSTER WHEELER ZACK, INC. TAX DEPT PERRYVILLE CORPORATE PARK CLINTON NJ 08809 4000		3. Organized Under the Laws of: DE C112883
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u> President/ Directors Secretary Treasurer Director	<u>Name</u> Mike E. DeSimone Lisa Fries Gardner Robert A. Koeckert Thomas J. Mazza	<u>Street or P.O. Address</u> PERRYVILLE CORPORATE PARK CLINTON, NEW JERSEY 08809-4000 PERRYVILLE CORPORATE PARK CLINTON, NEW JERSEY 08809-4000 PERRYVILLE CORPORATE PARK CLINTON, NEW JERSEY 08809-4000 PERRYVILLE CORPORATE PARK CLINTON, NEW JERSEY 08809-4000	<u>City</u> <u>State</u> <u>Zip</u>
5. Signature of New Registered Agent		6. Signature  Date 8/5/1999 Name (Typed or Printed) Robert A. Koeckert Title Asst. Tax Director	

ISSUED: 07-03-1999

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