

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

FOSTER WHEELER ZACK, INC.
TAX DEPT
PERRYVILLE CORPORATE PARK

CLINTON

NJ 08809 4000

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE HALL CORP SYSTE
1401 SHORELINE DR

BOISE

ID 83702

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)

Office heldNameStreet or P.O. AddressCityStateZip

(b) President
Treasurer
Secretary
Director

Michael E. DeSimone
Robert A. Koeckert
Lisa Fries Gardner
Thomas Mazza

PERRYVILLE CORPORATE PARK
CLINTON, NEW JERSEY 08809-4000

5. Signature of New Registered Agent

6.

Signature

Name

(Typed or Printed)

Ed Soucie Jr

Date

10/27/98

Title

Dir of Tax

ISSUED: 10-03-1998

341

(DO NOT TAPE OR STAPLE)