

F03000002345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

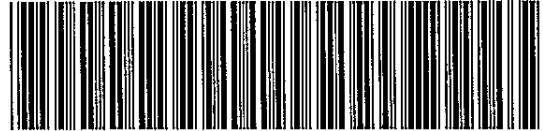
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/09/03--01086--013 **70.00

RECEIVED
03 MAY -9 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 MAY -9 PM 3:01
TALLAHASSEE, FLORIDA

CT CORPORATION

May 9, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 MAY -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5831226 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Babcock Power Sales Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott H. Leeman, Vice President

(Typed or printed name and capacity of person signing application)

FILED
03 MAY -9 AM 3:01
TALLAHASSEE FLORIDA

Attachment to Florida

Purpose Clause

To provide administrative services to affiliates and promote, represent and sell equipment, and services for the electric utilities, waste to energy and industrial customers and to engage in and transact any business or activity related, incidental or contributory to any of the foregoing.

FILED
03 MAY -9 PM 3 01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Babcock Power Sales Inc.

Directors and Corporate Officers

BOARD OF DIRECTORS:

James F. Wood

James S. Brantl

John B. Zicconi

Anthony Brandano

Jon R. Koenig

CORPORATE OFFICERS:

Jon Koenig	President
James F. Wood	Vice President
James S. Brantl	VP & Secretary
Scott H. Leeman	VP & Asst. Treasurer
Anthony Brandano	VP & Asst. Treasurer
John. B. Zicconi	CFO & Treasurer

BUSINESS ADDRESS – All directors and officers:

Babcock Power Sales Inc.
5 Neponset Street
Worcester, Massachusetts 01606

FILED
09 MAY -9 PM 3 01
TALLAHASSEE FLORIDA
STATE

Delaware

PAGE 1

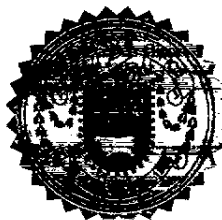
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BABCOCK POWER SALES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
03 MAY -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3605550 8300

030283334

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2394810

DATE: 05-01-03