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DIVISION OF CONTROL OR ATTOMS
DIVISION OF CONTROL OR ATTOMS
TALL A HAS SEE, FLORIDA

BK



CT CORPORATION

May 9, 2003

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



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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Babcock Power Sales Inc.	FIG. 7
(Name of corporation; must include the word "INCORPOF words or abbreviations of like import in language as will cl natural person or partnership if not so contained in the name	learly indicate that it is a corporation instead of a
2. Delaware	2 57-1142030
(State or country under the law of which it is incorporated)	3. 57-1142039 (FEI number, if applicable)
(State of country under the law of which it is incorporated)	Z. A. P.
4. 12/20/2002	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing	
(Date first transacted business in Florida. If corporation has	s not transacted business in Florida, insert "upon qualification.") 1501, 607.1502 and 817.155, F.S.)
7, 5 Neponset Street, Worcester, MA 01606	
(Principal office	address)
same	
(Current mailing	address)
8. See Attachment	
(Purpose(s) of corporation authorized in home state of	or country to be carried out in state of Florida)
9. Name and street address of Florida registered age	ent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: c/o C T Corporation System	
Name. Good Corporation Bystem	
Office Address: 1200 South Pine Island Road	
	
Plantation	, Florida33324
(City)	(Zip code)
10. Registered agent's acceptance:	
	service of process for the above stated corporation at the place
designated in this application, I hereby accept the appo	ointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statu	tes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation	ns of my position as registered agent.
C/T/Corporation System	SALVINA AMENTA-GRAY
By. My Laute-	SPECIAL ASSISTANT SECRETARY
(Registered agent	
11. Attached is a certificate of existence duly authenticated	ated, not more than 90 days prior to delivery of this application to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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under the law of which it is incorporated.

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

A. DIRECTORS	0.
Chairman: SEE ATTACHMENT	700
Address:	
	O D
Vice Chairman:	70 0
Address:	高六 9
	7
Director:	
Address:	
Director:	
Address:	
p. OFFICEDS	
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 a	and/or directors.
13	1:X
(Signature of Charman, Vice Chairman, or any officer listed in number 12 of th	e application)
14. Scott H. Leeman, Vice President \(\) (Typed or printed name and capacity of person signing application)	

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 PH 3: 01

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 CONTROL FLORIDA

Delaware

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 FRANCEISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAV

Warriet Smith Windson, Secretary of State

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2394810

DATE: 05-01-03

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