

F 18000000566

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180000393613)))



H180000393613ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

FILED
18 FEB -2 AM 9:49
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BABCOCK & WILCOX SPIG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
FEB 02 2018

Electronic Filing Menu Corporate Filing Menu Help

FEB 05 2018
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Babcock & Wilcox SPIG, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela Winter

Name of Person

Babcock & Wilcox Enterprises, Inc.

Firm/Company

13024 Ballantyne Corporate Place, #700

Address

Charlotte, NC 28277

City/State and Zip code

apwinter@babcock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Winter

at (704) 625-4964

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 & Wilcox SPIC, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. New Jersey 3. 26-2378749
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. April 9, 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
- 6. _____
upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 9988 Hibert Street, Suite 102, San Diego, CA 92131
(Principal office address)
- _____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

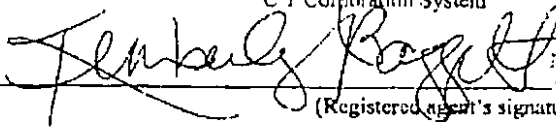
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(City) (Zip code)

18 FEB -2 AM 9:49
 DEPT. OF STATE
 CLASS. SEC. FLORIDA
 FILED

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  **Kimberly Baggett**
 (Registered agent's signature) **Assistant Secretary**

10. Attached is a certificate of existence duly authenticated, 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 under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: *See attached. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached. _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
18 FEB -2 AM 9:49
TALLAHASSEE, FLORIDA

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

12. Angela P. Winter
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Angela P. Winter, Assistant Secretary
(Typed or printed name and capacity of person signing application)

BABCOCK & WILCOX SPIG, INC.

Application for Certificate of Authority - attachment

11.A. Directors

<u>Name</u>	<u>Address</u>
Mark A. Carano	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
J. Andre Hall	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
F. David Sanderlin	9988 Hibert Street, Suite 102 San Diego, CA 92131

11. B. Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
F. David Sanderlin	President	9988 Hibert Street, Suite 102 San Diego, CA 92131
Jenny L. Apker	Senior Vice President	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Mark A. Carano	Senior Vice President	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
J. Andre Hall	Senior Vice President and Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Paul V. Cappiello	Vice President and Assistant Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Orville Lunking	Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
John J. Dziewisz	Assistant Secretary	20 S. Van Buren Avenue Barberton, OH 44203
Robert P. McKinney	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Angela P. Winter	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277

18 FEB -9
AM 9:49
FILED
OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
OF THE STATE OF NORTH CAROLINA
CHARLOTTE, NC

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

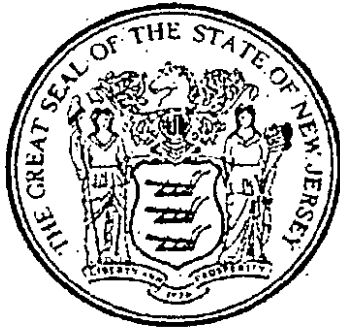
BABCOCK & WILCOX SPG, INC.
0100991149

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on April 09, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

COGENCY GLOBAL INC
14 SCENIC DRIVE
DAYTON, NJ 08810



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 22nd day of January, 2018

Elizabeth Maher Muoio
Acting State Treasurer

RECEIVED
18 FEB -2 AM 9:49
TREASURY STATE
TREASURER, FLORIDA

Certificate Number : 6085500629

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCo:UJSP/Verify_Cert.jsp