

F 79000003387

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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-06/30/99--01061--019
*****70.00 *****70.00

CORPORATION(S) NAME

ABB Combustion Engineering Nuclear Power, Inc

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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. ABB Combustion Engineering Nuclear Power, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 51-0387116
(FEI number, if applicable)

4. December 31, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 6/29/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2000 Day Hill Road, Windsor, Connecticut 06095

(Current mailing address)

8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

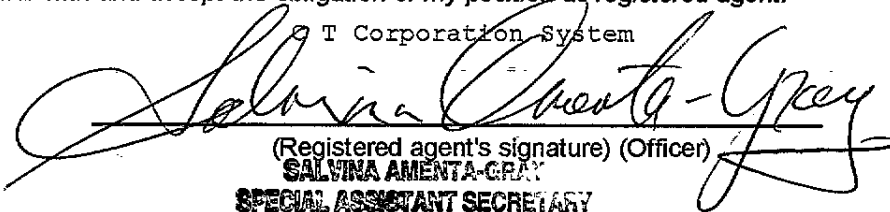
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)
SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

11. 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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
ABB Combustion Engineering Nuclear Power, Inc.**


The production or furnishing of goods and services to governmental customers and non-governmental customers, and related activities, in particular but not limited to, goods and services related to the production, operation or maintenance of nuclear energy facilities.

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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. Robert S Bell Jr. Vice President
(Typed or printed name and capacity of person signing application)

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ABB Combustion Engineering Nuclear Power, Inc. FILED
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OFFICERS AND DIRECTORS As Of 5/28/99

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DIRECTORS:

Name	Business Address
Robert S. Bell, Jr.	2000 Day Hill Road, Windsor, CT 06095

OFFICERS:

Name	Title	Business Address
Michael F. Barnoski	President	2000 Day Hill Road, Windsor, CT 06095
Harold D. Folsom	Vice President & Treasurer	2000 Day Hill Road, Windsor, CT 06095
Robert S. Bell, Jr.	Vice President, Secretary & General Counsel	2000 Day Hill Road, Windsor, CT 06095
James E. McConnell	Vice President - Field Services	2000 Day Hill Road, Windsor, CT 06095
William J. Gill	Vice President - Engineering Services	2000 Day Hill Road, Windsor, CT 06095
Regis A. Matzic	Vice President - Nuclear Systems	2000 Day Hill Road, Windsor, CT 06095
Gilles J. Page	Vice President - Nuclear Fuels	3300 State Road P, Festus, MO 63028
Julietta Guarino	Asst Sec. & Asst Treasurer	One Stamford Plaza, Stamford, CT 06901
Timothy D. Boehm	Asst Sec. & Asst Treasurer	One Stamford Plaza, Stamford, CT 06901
E. Barry Lyon	Assistant Secretary	501 Merritt 7, Norwalk, CT 06856
Valdemar B. Probst	Assistant Secretary	2000 Day Hill Road, Windsor, CT 06095

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB COMBUSTION ENGINEERING NUCLEAR POWER, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 1999.

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

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9825842

DATE:

06-24-99