

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06981 (5)

1. Corporation Name
BABCOCK & WILCOX CONSTRUCTION CO., INC.



Principal Place of Business 3333 COPLEY RD COPLEY OH 44321 US	Mailing Address C/P TAX DEPT-P O BOX 61959 NEW ORLEANS LA 70161-1959 US
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3. Date Incorporated or Qualified 08/06/1985	3a. Date of Last Report 04/24/1996
4. FEI Number 72-1035422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 90 E. Tuscarawas Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 Barberton, OH	27 City & State 28
24 Zip 44203	25 Country USA
29 Zip	30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) **SEE ATTACHED LISTING**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HARPER, J F		1.2 NAME MORASH, M.G.	
STREET ADDRESS 3333 COPLEY RD		1.3 STREET ADDRESS 90 E TUSCARAWAS AVE	
CITY - ST - ZIP COPLEY OH		1.4 CITY - ST - ZIP BARBERTON OH 44203	
TITLE V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HENZLER, T. A.		2.2 NAME KRUEGER, J.D.	
STREET ADDRESS 1450 POYDRAS ST		2.3 STREET ADDRESS	
CITY - ST - ZIP NEW ORLEANS LA		2.4 CITY - ST - ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME TSAI, J.S.		3.2 NAME STUMPF, R.E.	
STREET ADDRESS 1450 POYDRAS ST		3.3 STREET ADDRESS	
CITY - ST - ZIP NEW ORLEANS LA		3.4 CITY - ST - ZIP	
TITLE T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME JOLLIFF, R. A.		4.2 NAME LIEVING, D.K.	
STREET ADDRESS 1450 POYDRAS ST		4.3 STREET ADDRESS 90 E TUSCARAWAS AVE	
CITY - ST - ZIP NEW ORLEANS LA		4.4 CITY - ST - ZIP BARBERTON OH 44203	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME FIELDS, J. C.		5.2 NAME FARRELL, JR. W. M.	
STREET ADDRESS 3333 COPLEY RD.		5.3 STREET ADDRESS 20 S VAN BUREN AVE	
CITY - ST - ZIP COPLEY OH		5.4 CITY - ST - ZIP BARBERTON OH 44203	
TITLE AS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME STUMPF, R. E		6.2 NAME GRADY, M.J.	
STREET ADDRESS 1450 POYDRAS ST		6.3 STREET ADDRESS 90 E TUSCARAWAS AVE	
CITY - ST - ZIP NEW ORLEANS LA		6.4 CITY - ST - ZIP BARBERTON OH 44203	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____ **R.E. STUMPF** SECRETARY **04/07/97** (504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

As of 01/03/97

BABCOCK & WILCOX CONSTRUCTION CO., INC.
OFFICERS AND DIRECTORS

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

President and
General Manager

M. G. Morash

90 E. Tuscarawas Ave.
Barberton, OH 44203

2534 Blue Heron Drive
Hudson, OH 44236

Vice President

J. D. Krueger

1450 Poydras Street
New Orleans, LA 70112

2409 Chelsea Drive
New Orleans, LA 70131

Treasurer

D. K. Lieving

90 E. Tuscarawas Ave.
Barberton, OH 44203

770 Perry Avenue
Ravenna, OH 44266

Secretary

R. E. Stumpf

1450 Poydras Street
New Orleans, LA 70112

2710 Valentine Court
New Orleans, LA 70131

Assistant Secretary

J. M. Arnold

1450 Poydras Street
New Orleans, LA 70112

2709 Comet Street
New Orleans, LA 70112

Assistant Secretary

M. J. Grady

90 E. Tuscarawas Ave.
Barberton, OH 44203

2872 St. Albans Circle NW
North Canton, OH 44720

DIRECTORS

W. M. Farrell, Jr.

20 S. Van Buren Ave.
Barberton, OH 44203

6204 Bertram Avenue N.W.
Canton, OH 44718

M. G. Morash

90 E. Tuscarawas Ave.
Barberton, OH 44203

2534 Blue Heron Drive
Hudson, OH 44236