

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 90 E. TUSCARAWAS AVE BARBERTON OH 44203 US	Mailing Address C/P TAX DEPT-P O BOX 61959 NEW ORLEANS LA 70161 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/06/1985	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 72-1035422	Applied For Not Applicable
24 Zip	25 Country	29 Zip	30 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	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 _____ **SEE ATTACHED LISTING** _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORASH, M.G.	1.2 NAME	
STREET ADDRESS	90 E. TUSCARAWAS AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BARBERTON OH	1.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRUEGER, J.D.	2.2 NAME	
STREET ADDRESS	1450 POYDRAS ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ORLEANS LA	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUMPF, R.E.	3.2 NAME	
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	LIEVING, D.K.	4.2 NAME	
STREET ADDRESS	90 E. TUSCARAWAS AVE	4.3 STREET ADDRESS	ASST TREASURER T. BADALAMENTI
CITY-ST-ZIP	BARBERTON OH	4.4 CITY-ST-ZIP	90 E TUSCARAWAS AVENUE BARBERTON, OH 44203
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FARRELL, W.M. J	5.2 NAME	
STREET ADDRESS	20 S VAN BUREN AVE	5.3 STREET ADDRESS	DIRECTOR J.S. KULIG
CITY-ST-ZIP	BARBERTON OH	5.4 CITY-ST-ZIP	20 S. VAN BUREN AVENUE BARBERTON, OH 44203
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRADY, M.J.	6.2 NAME	
STREET ADDRESS	90 E. TUSCARAWAS AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARBERTON OH	6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE: _____ **R.E. Stumpf** 04/14/98 (504) 587-4411

CR2E034 (10/97)

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

OFFICERS

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
President and General Manager	M. G. Morash 90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236
Treasurer	R.A. Jolliff 1450 Poydras Street New Orleans, LA 70112	3 Patricia Court Luling, LA 70070
Assistant Treasurer	T. Badalamenti 90 E. Tuscarawas Ave. Barberton, OH 44203	3301 Shellhart Rd Norton, OH 44203
Secretary	R. E. Stumpf 1450 Poydras Street New Orleans, LA 70112	2710 Valentine Court New Orleans, LA 70131
Assistant Secretary	J. S. Tsai 1450 Poydras Street New Orleans, LA 70112	6477 Louis XIV Sreet New Orleans, LA 70124
Assistant Secretary	M. J. Grady 90 E. Tuscarawas Ave. Barberton, OH 44203	2872 St. Albans Circle NW North Canton, OH 44720

DIRECTORS

J. S. Kulig	20 S. Van Buren Ave. Barberton, OH 44203	1062 Stonewood Court Forest, VA 24551
M. G. Morash	90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236