

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**

04-05-2001 90039 043 \*\*\*150.00

**DOCUMENT # P06981**

1. Entity Name  
**BABCOCK & WILCOX, CONSTRUCTION CO., INC.**

|                                                                                                            |                                                                                                        |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>90 E. TUSCARAWAS AVE<br/>         BARBERTON OH 44203<br/>         US</b> | Mailing Address<br><b>C/P TAX DEPT-P O BOX 61959<br/>         NEW ORLEANS LA 70161<br/>         US</b> |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|

738558



DO NOT WRITE IN THIS SPACE

|                                                       |                                           |
|-------------------------------------------------------|-------------------------------------------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br>Suite, Apt. #, etc. |
|-------------------------------------------------------|-------------------------------------------|

|              |              |                                 |                                                        |
|--------------|--------------|---------------------------------|--------------------------------------------------------|
| City & State | City & State | 4. FEI Number <b>72-1035422</b> | Applied For<br><input type="checkbox"/> Not Applicable |
| Zip          | Country      | Zip                             | Country                                                |

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200-S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS **SEE ATTACHED LISTING** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                                                                                  |                                            |                                             |                                                                              |
|------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME<br>PD<br>MORASH, M.G.<br>STREET ADDRESS<br>90 E. TUSCARAWAS AVE<br>CITY-ST-ZIP<br>BARBERTON OH        | <input type="checkbox"/> Delete            | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE NAME<br>S<br>STUMPF, R.E.<br>STREET ADDRESS<br>1450 POYDRAS ST<br>CITY-ST-ZIP<br>NEW ORLEANS LA            | <input type="checkbox"/> Delete            | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE NAME<br>AT<br>BADALAMENTI, T<br>STREET ADDRESS<br>90 E TUSCARAWAS AVE<br>CITY-ST-ZIP<br>BARBERTON OH 44203 | <input checked="" type="checkbox"/> Delete | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME<br>D<br>KULIG, J'S<br>STREET ADDRESS<br>20 S VAN BUREN AVE<br>CITY-ST-ZIP<br>BARBERTON OH 44203       | <input type="checkbox"/> Delete            | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE NAME<br>AS<br>GRADY, M.J.<br>STREET ADDRESS<br>90 E. TUSCARAWAS AVE<br>CITY-ST-ZIP<br>BARBERTON OH         | <input type="checkbox"/> Delete            | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                      | <input type="checkbox"/> Delete            | TITLE NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.E. Stumpf Date: 03/29/01 Daytime Phone #: (504) 587-4411  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

As of 3/05/01

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

Doc. # PD6981  
738558

OFFICERS

|                                                       | <u>BUSINESS ADDRESS</u>                      | <u>RESIDENCE ADDRESS</u>                            |
|-------------------------------------------------------|----------------------------------------------|-----------------------------------------------------|
| President and General Manager                         | 90 E. Tuscarawas Ave.<br>Barberton, OH 44203 | 2534 Blue Heron Drive<br>Hudson, OH 44236           |
| Senior Vice President and Chief Restructuring Officer | 1615 Poydras Street<br>New Orleans, LA 70112 | 14 Country Club Pk<br>Covington, LA 70433-4402      |
| Treasurer                                             | 1450 Poydras Street<br>New Orleans, LA 70112 | 3 Patricia Court<br>Luling, LA 70070                |
| Assistant Treasurer                                   | 90 E. Tuscarawas Ave.<br>Barberton, OH 44203 | 3301 Shellhart Rd<br>Norton, OH 44203               |
| Secretary                                             | 1450 Poydras Street<br>New Orleans, LA 70112 | 55 Yosemite Dr<br>New Orleans, LA 70131             |
| Assistant Secretary                                   | 1450 Poydras Street<br>New Orleans, LA 70112 | 1528 Webster<br>New Orleans, LA 70118               |
| Assistant Secretary                                   | 90 E. Tuscarawas Ave.<br>Barberton, OH 44203 | 2872 St. Albans Circle NW<br>North Canton, OH 44720 |

DIRECTORS

|                       |                                              |                                           |
|-----------------------|----------------------------------------------|-------------------------------------------|
| James Stanley Kulig   | 20 S. Van Buren Ave.<br>Barberton, OH 44203  | 2530 Halle Dr<br>Medina, OH 44256         |
| Michael George Morash | 90 E. Tuscarawas Ave.<br>Barberton, OH 44203 | 2534 Blue Heron Drive<br>Hudson, OH 44236 |