

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06981

1. Entity Name

BABCOCK & WILCOX CONSTRUCTION CO., INC.

Principal Place of Business

80 E. TUSCARAWAS AVE
BARBERTON OH 44203
US

Mailing Address

C/P TAX DEPT-P O BOX 61959
NEW ORLEANS LA 70161
US

032802



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-1035422

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD MORASH, M.G.	90 E. TUSCARAWAS AVE	BARBERTON OH				
	S STUMPF, R.E.	1450 POYDRAS ST	NEW ORLEANS LA				
	AT GRAY, M D	90 E. TUSCARAWAS AVE	BARBERTON OH 44203		G.J. Flaker	20 South Van Buren Ave.	Barberton, OH 44203
	D KULIG, J S	20 S VAN BUREN AVE	BARBERTON OH 44203				
	AS GRADY, M.J.	90 E. TUSCARAWAS AVE	BARBERTON OH				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, or all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

R.E. Stumpf, Secretary. 03/28/02 (504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

As of 1/24/02

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

OFFICERS

President and
General Manager

Michael George Morash

90 E. Tuscarawas Ave.
Barberton, OH 44203

RESIDENCE ADDRESS

2534 Blue Heron Drive
Hudson, OH 44236

Senior Vice President
and Chief Restructuring
Officer

Richard Jers Shopf

1615 Poydras Street
New Orleans, LA 70112

14 Country Club Pk
Covington, LA 70433-4402

Treasurer

Robert Allen Jolliff

1450 Poydras Street
New Orleans, LA 70112

3 Patricia Court
Luling, LA 70070

Assistant Treasurer

George J. Flaker

20 S. Van Buren Ave.
Barberton, OH 44203

3050 Frank Rd
Clinton, OH 44216

Secretary

Robert Eugene Stumpf

1450 Poydras Street
New Orleans, LA 70112

55 Yosemite Dr
New Orleans, LA 70131

Assistant Secretary

Liane K. Hinrichs

1450 Poydras Street
New Orleans, LA 70112

1415 Webster St
New Orleans, LA 70118

Assistant Secretary

Michael Joseph Grady

90 E. Tuscarawas Ave.
Barberton, OH 44203

2872 St. Albans Circle NW
North Canton, OH 44720

DIRECTORS

James Stanley Kulig

20 S. Van Buren Ave.
Barberton, OH 44203

2530 Halle Dr
Medina, OH 44256

Michael George Morash

90 E. Tuscarawas Ave.
Barberton, OH 44203

2534 Blue Heron Drive
Hudson, OH 44236

1\OLIST\BRCC012

Attachment

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