


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90089 008 ***150.00

DOCUMENT # P06981 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 72-1035422	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORASH, M.G. 90 E. TUSCARAWAS AVE BARBERTON, OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STUMPF, R.E. 1450 POYDRAS ST NEW ORLEANS, LA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FLAKER, G.J. 20 SOUTH VAN BUREN AVE. BARBERTON, OH 44203	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer D.K. Lieving 20 S. Van Buren Ave. Barberton, OH 44203 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KULIG, J S 20 S VAN BUREN AVE BARBERTON, OH 44203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRADY, M.J. 90 E. TUSCARAWAS AVE BARBERTON, OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HINRICHS, LIANE K 1450 POYDRAS STREET NEW ORLEANS, LA 70112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Will J. Dolhonde</u> Will J. Dolhonde, Asst Secretary 03/22/04 (504)587-4411					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

Attachment

#PD6981

As of 1/01/04

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

OFFICERS

RESIDENCE ADDRESS

BUSINESS ADDRESS

President and General Manager	Michael George Morash	90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236
Senior Vice President and Chief Restructuring Officer	Richard Jere Shopf	1450 Poydras Street New Orleans, LA 70112	14 Country Club Pk Covington, LA 70433-4402
Treasurer	J. R. Easter	757 N. Eldridge Pkwy Houston, TX 77079	4230 Villanova St Houston, TX 77005
Assistant Treasurer	David K. Lieving	20 S. Van Buren Ave. Barberton, OH 44203	4034 Watercourse Dr. Medina, OH 44256
Assistant Treasurer	Stephen C. Howard	1450 Poydras Street New Orleans, LA 70112	1036 Clipper Dr. Slidell, LA 70458
Secretary	Robert Eugene Stumpf	1450 Poydras Street New Orleans, LA 70112	55 Yosemite Dr New Orleans, LA 70131
Assistant Secretary	Jill J. Dolhonde	1450 Poydras Street New Orleans, LA 70112	124 Gardina Lane Belle Chasse, LA 70037
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