


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90309 030 ***150.00

DOCUMENT # P06981

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



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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

00000000



03182005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
72-1035422 Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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 LIEVING, D. K. 20 SOUTH 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	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 HINRICH, 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: Will J. Dolhonde Will J. Dolhonde, Asst. Secretary 04/13/05 (504) 587-4411

Signature and typed or printed name of signing officer or director Date Daytime Phone #

As of 1/01/05

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

OFFICERS

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
President and General Manager	Michael George Morash 90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236
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	James C. Lewis 757 N. Eldridge Pkwy Houston, TX 77079	3523 Georgetown St. Houston, TX 77005
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
Chief Restructuring Officer & Controller	Harold L. Simmons, Jr. 1450 Poydras Street New Orleans, LA 70112	4909 Clark St. Metairie, LA 70006

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

I:\011575\BWC015

ATTACHMENT
#P06981/20039023