

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 44203 US

New Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 44203

Current Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 44203 US

New Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 44203

FEI Number: 72-1035422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPGM () Delete
Name: WAANDERS, PETER W DPGM
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

Title: TRES () Delete
Name: LEWIS, JAMES C TRES
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

Title: SEC () Delete
Name: HINRICHS, LIANE K SEC
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

Title: DIR () Delete
Name: KULIG, JAMES S DIR
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

Title: AT () Delete
Name: DICKENSON, CHARLES W AT
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

Title: AS () Delete
Name: DOLHONDE, JILL J AS
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDGM (X) Change () Addition
Name: WAANDERS, PETER W PDIRGMR
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: SEC (X) Change () Addition
Name: HINRICHS, LIANE K SEC
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: TRE (X) Change () Addition
Name: LEWIS, JAMES C TRE
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: DIR (X) Change () Addition
Name: KULIG, JAMES S DIR
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: ASEC (X) Change () Addition
Name: BASH, BENJAMIN H ASEC
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: ATRE (X) Change () Addition
Name: DICKENSON, CHARLES W ATRE
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date