

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

FILED
Apr 10, 2010
Secretary of State

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

Current Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 44203

New Principal Place of Business:

Current Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 44203

New Mailing Address:

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: PDIR
Name: WAANDERS, PETER W PRES DIR
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

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

Title: TREA
Name: LEWIS, JAMES C TREAS
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

Title: VP
Name: SAVARINO, DOMINIC A VP
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

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

Title: ATRE
Name: DUNCAN, JANET ATRE
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 44203

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date