

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90169 033 ***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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **72-1035422** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS SEE ATTACHED LISTING		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 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 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: *[Signature]* **SIGNATURE REQUIRED**. Dolhonde, Asst. Secretary 03/20/03 (504)587-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 4411

CR2E034 (10/02)

As of 2/04/03

**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
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	Robert Allen Jolliff 1450 Poydras Street New Orleans, LA 70112	37482 S. Desert Bluff Tucson, AZ 85739
Assistant Treasurer	John W. Brombacher 1450 Poydras Street New Orleans, LA 70112	121 N. Livingston Place Metairie, LA 70005
Assistant Treasurer	George J. Flaker 20 S. Van Buren Ave. Barberton, OH 44203	3050 Frank Rd Clinton, OH 44216
Assistant Treasurer	S.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

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Attachment

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