

Division of Corporations Page 1 of 1

F12000004743

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

Please retain original filing date of submission 11/19

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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Help

MRD 11/26/12



November 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC.
REF: W12000058573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000274467
Letter Number: 912A00028008

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Babcock & Wilcox Technical Services Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela P. Winter

Name of Person

Babcock & Wilcox Technical Services Group, Inc.

Firm/Company

13024 Ballantyne Corporate Place, Suite 700

Address

Charlotte, NC 28277

City/State and Zip code

apwinter@babcock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela P. Winter

at (704) 625-4664

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Babcock & Wilcox Technical Services Group, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 54-1606233
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1991 5. perpetual
 (Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. N/A
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13024 Ballantyne Corporate Place, Suite 700, Charlotte, NC 28277
 (Principal office address)

(Current mailing address)

8. Nuclear remediation
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
 C T Corporation System

By: Connie Bryan
 (Registered agent's signature) **Connie Bryan**
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: E. James Ferland

Address: 13024 Ballantyne Corporate Place, Suite 700

Charlotte, NC 28277

Vice Chairman: James D. Canafax

Address: 13024 Ballantyne Corporate Place, Suite 700

Charlotte, NC 28277

Director: Anthony S. Colairella

Address: 13024 Ballantyne Corporate Place, Suite 700

Charlotte, NC 28277

Director: _____

Address: _____

B. OFFICERS

President: *See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Angela P. Winter

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Angela P. Winter, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
George Dudich	President	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Anthony S. Colatrella	Senior Vice President and Chief Financial Officer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
James D. Canafax	Senior Vice President, General Counsel and Corporate Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Jemy L. Apker	Vice President and Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
David S. Black	Vice President and Chief Accounting Officer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Charles G. Spencer	Vice President and Chief Operating Officer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Paul V. Cappiello	Vice President-Tax	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Randall P. Trusley	Controller	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Stephen C. Howard	Assistant Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Benjamin H. Bash	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Nora J. Whitten	Assistant Secretary	2016 Mt. Athos Road Lynchburg, VA 24504
Angela P. Winter	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

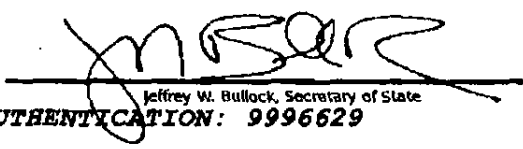
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2281468 8300

121242431

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9996629

DATE: 11-19-12