2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002345

Entity Name: BABCOCK POWER SALES, INC.

Current Principal Place of Business:

26 FOREST STREET SUITE 300

MARLBOROUGH, MA 01752

Current Mailing Address:

26 FOREST STREET SUITE 300

MARLBOROUGH, MA 01752 US

FEI Number: 57-1142039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT

TREASURER

BRANDANO, ANTHONY A. Name

Address 26 FOREST STREET

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VICE PRESIDENT AND ASSISTANT

TREASURER

Name LEEMAN, SCOTT H.

Address 26 FOREST STREET

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VP

Name MASON, EARL B.

26 FOREST STREET Address

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VICE PRESIDENT - INFORMATION

TECHNOLOGY

Name DUNAWAY, RAYMOND

26 FOREST STREET Address

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title DIRECTOR

Name FERGUSON, WILLIAM J. JR.

Address 26 FOREST STREET

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title **DIRECTOR**

MASON, EARL B. Name

26 FOREST STREET Address

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

VICE PRESIDENT AND CHIEF Title

OPERATING OFFICE

Name DORAL XAVIER

Address 26 FOREST STREET

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VICE PRESIDENT - SALES &

BUSINESS DEVELOPMENT - ASIA

FILED Mar 24, 2022

Secretary of State

3296658451CC

PACIFIC

Name POUZAR, MANFRED

26 FOREST STREET Address

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

Continues on page 2

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: ANTHONY A. BRANDANO

VICE PRESIDENT AND ASSISTANT TREASURER 03/24/2022

Officer/Director Detail Continued:

VICE PRESIDENT SALES & MARKETING Title

RIPPY, MICHAEL R. Name 26 FOREST STREET

Address

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

VICE PRESIDENT - ENVIRONMENTAL Title

PRICE, THOMAS Name Address 26 FOREST STREET SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VICE PRESIDENT - ADMINISTRATION, GENERAL

COUNSEL AND SECRETARY

FERGUSON, WILLIAM J. JR. Name

Address 26 FOREST STREET SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR

Name LECLAIR, MICHAEL D. Address 26 FOREST STREET

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR

BRANDANO, ANTHONY A. Name

Address 26 FOREST STREET

SUITE 300

MARLBOROUGH MA 01752 City-State-Zip:

Title VICE PRESIDENT - HUMAN

RESOURCES

Name HEFFERNAN, JOHN

26 FOREST STREET Address

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

VICE PRESIDENT - SERVICES Title

Name PRICE, THOMAS

Address 26 FOREST STREET

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

Title ASSISTANT SECRETARY Name MCINERNY, MICHAEL T.

Address 26 FOREST STREET

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name LECLAIR, MICHAEL D.

Address 26 FOREST STREET

SUITE 300

City-State-Zip: MARLBOROUGH MA 01752