

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002345

Entity Name: BABCOCK POWER SALES, INC.

Current Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606

Current Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606 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 PRESIDENT, CEO, DIRECTOR

Name LECLAIR, MICHAEL D.

Address 13551 TRITON PARK BLVD., SUITE
2000

City-State-Zip: LOUISVILLE KY 40223

Title VP, TREASURER, CFO, DIRECTOR

Name MASON, EARL B.

Address 5 NEPONSET ST.

City-State-Zip: WORCESTER MA 01606

Title VP - ADMINISTRATION, GENERAL
COUNSEL, SECRETARY & DIRECTOR

Name FERGUSON, WILLIAM J. JR.

Address 6 KIMBALL LANE, SUITE 210

City-State-Zip: LYNNFIELD MA 01940

Title DIRECTOR

Name BRANDANO, ANTHONY A.

Address 6 KIMBALL LANE, SUITE 210

City-State-Zip: LYNNFIELD MA 01940

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: EARL B. MASON

VICE PRESIDENT

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date