2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004743

Entity Name: BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC.

FILED
Apr 10, 2015
Secretary of State
CC8606463269

Current Principal Place of Business:

2016 MOUNT ATHOS ROAD LYNCHBURG. VA 24504-5447

Current Mailing Address:

2016 MOUNT ATHOS ROAD LYNCHBURG, VA 24504-5447 US

FEI Number: 54-1606233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH OINE 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	ASSISTANT SECRETARY	Title	PRESIDENT

Name WINTER, ANGELA P Name DUDICH, GEORGE

Address 2016 MOUNT ATHOS ROAD Address 2016 MOUNT ATHOS ROAD

City-State-Zip: LYNCHBURG VA 24504-5447 City-State-Zip: LYNCHBURG VA 24504-5447

TitleTREASURERTitleSECRETARY, DIRECTORNameAPKER, JENNY LNameCANAFAX, JAMES D.

Address 2016 MOUNT ATHOS ROAD Address 2016 MOUNT ATHOS ROAD

City-State-Zip: LYNCHBURG VA 24504-5447 City-State-Zip: LYNCHBURG VA 24504-5447

Title DIRECTOR Title DIRECTOR

Name COLATRELLA, ANTHONY Name FERLAND, E JAMES

Address 2016 MOUNT ATHOS ROAD Address 2016 MOUNT ATHOS ROAD

City-State-Zip: LYNCHBURG VA 24504-5447 City-State-Zip: LYNCHBURG VA 24504-5447

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: ANGELA P WINTER

ASSISTANT SECRETARY

04/10/2015