2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001355

Entity Name: BWXT NUCLEAR MAINTENANCE SERVICES, INC.

FILED
Apr 17, 2019
Secretary of State
3291829887CC

Current Principal Place of Business:

2016 MOUNT ATHOS ROAD LYNCHBURG. VA 24504

Current Mailing Address:

2016 MOUNT ATHOS ROAD LYNCHBURG, VA 24504 US

FEI Number: 45-2651289 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:

TitlePRESIDENTTitleTREASURERNameCAMPLIN, KENNETH R.NameBLACK, DAVID S.

Address 2016 MOUNT ATHOS ROAD Address 2016 MOUNT ATHOS ROAD

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

Title DIRECTOR Title DIRECTOR

NameMCCABE, THOMAS E.NameCAMPLIN, KENNETH R.Address2016 MOUNT ATHOS ROADAddress2016 MOUNT ATHOS ROADCity-State-Zip:LYNCHBURG VA 24504City-State-Zip:LYNCHBURG VA 24504

Title DIRECTOR Title ASSISTANT SECRETARY

Name BLACK, DAVID S. Name TAYLOR, THERESA B.

Address 2016 MOUNT ATHOS ROAD Address 2016 MOUNT ATHOS ROAD

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

Title CORPORATE SECRETARY
Name GREGORY, RANDALL C.
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504

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: THERESA B. TAYLOR ASSISTANT SECRETARY 04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date