2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004085

Entity Name: BABCOCK & WILCOX ENTERPRISES, INC.

Current Principal Place of Business:

1200 E. MARKET STREET SUITE 650

AKRON, OH 44305

Current Mailing Address:

1200 E. MARKET STREET

SUITE 650

AKRON, OH 44305 US

FEI Number: 47-2783641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1

N PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY 04/24/2023

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

6920654939CC

Officer/Director Detail:

SUITE 650

Title **TREASURER** Title ASSISTANT SECRETARY Name CARLSON, RODNEY E Name COLANDO, ASHLEY N Address 1200 E. MARKET STREET Address 1200 E. MARKET STREET

SUITE 650

AKRON OH 44305 AKRON OH 44305 City-State-Zip: City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, CHIEF CEO Title

FINANCIAL OFFICER AND CHIEF YOUNG, KENNETH M Name

ACCOUNTING OFFICER

Title

1200 E. MARKET STREET Address Name SALAMONE JR., LOUIS SUITE 650

Address 1200 E. MARKET STREET AKRON OH 44305 City-State-Zip:

SUITE 650

City-State-Zip: AKRON OH 44305 **EXECUTIVE VICE PRESIDENT AND** Title

CHIEF OPERATING OFFICER

Name MORGAN, JIMMY B. **ENERGY**

Address 1200 E. MARKET STREET Name BUCKLER, JOSEPH T SUITE 650

Address 1200 E. MARKET STREET

City-State-Zip: AKRON OH 44305 SUITE 650

City-State-Zip: AKRON OH 44305 Title SENIOR VICE PRESIDENT, THERMAL

RIKER, CHRISTOPHER S Name Title EXECUTIVE VICE PRESIDENT AND

GENERAL COUNSEL AND CORP. 1200 E. MARKET STREET

SECRETARY SUITE 650

Name DZIEWISZ, JOHN J AKRON OH 44305 City-State-Zip:

Address 1200 E. MARKET STREET

SUITE 650

City-State-Zip: AKRON OH 44305

SENIOR VICE PRESIDENT, CLEAN

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: RODNEY E CARLSON

Address

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER
Name SAUS, AMY M. Name SHABAYA, RONALD

Address 1200 E. MARKET STREET Address 1200 E. MARKET STREET

SUITE 650 SUITE 650

City-State-Zip: AKRON OH 44305 City-State-Zip: AKRON OH 44305

Title DIRECTOR Title DIRECTOR

Name BARTOLI, HENRY E Name YOUNG, KENNETH M

Address 1200 E. MARKET STREET Address 1200 E. MARKET STREET

SUITE 650 SUITE 650

City-State-Zip: AKRON OH 44305 City-State-Zip: AKRON OH 44305

Title DIRECTOR Title DIRECTOR

Name STAHL, REBECCA L Name TATO, JOSEPH A

Address 1200 E. MARKET STREET Address 1200 E. MARKET STREET

SUITE 650 SUITE 650

City-State-Zip: AKRON OH 44305 City-State-Zip: AKRON OH 44305

Title DIRECTOR Title DIRECTOR

Name MOELLER, PHILIP D Name HOWE, ALAN B

Address 1200 E. MARKET STREET Address 1200 E. MARKET STREET

SUITE 650 SUITE 650

City-State-Zip: AKRON OH 44305 City-State-Zip: AKRON OH 44305