

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004085

Entity Name: BABCOCK & WILCOX ENTERPRISES, INC.**Current Principal Place of Business:**13024 BALLANTYNE CORPORATE PLACE #700
CHARLOTTE, NC 28277**Current Mailing Address:**13024 BALLANTYNE CORPORATE PLACE #700
CHARLOTTE, NC 28277 US**FEI Number:** NOT APPLICABLE**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
Name FERLAND, E JAMES
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name CHRISTOPHER, THOMAS
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title SENIOR VICE PRESIDENT
Name CARANO, MARK A
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT SECRETARY
Name WINTER, ANGELA P
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name DUBIN, CYNTHIA
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name APKER, JENNY L
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title VICE PRESIDENT- TAX
Name CAPPIELLO, PAUL V
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name WEYERS, LARRY
Address 13024 BALLANTYNE CORPORATE
PLACE #700
City-State-Zip: CHARLOTTE NC 28277

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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 04/19/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PRAMAGGIORE, ANNE
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name HANKS, STEVE
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title SENIOR VICE PRESIDENT
Name HALL, ANDRE J
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name FERLAND, E JAMES
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT SECRETARY
Name MCKINNEY, ROBERT
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title CORPORATE SECRETARY
Name HALL, ANDRE J
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name FERRAIOLI, BRIAN
Address 13024 BALLANTYNE CORPORATE PLACE #700
City-State-Zip: CHARLOTTE NC 28277