

2021 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARTOLI, HENRY E
Address 20 S. VAN BUREN AVE
City-State-Zip: BARBERTON OH 44203

Title PRESIDENT
Name MORGAN, JIMMY B.
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title SECRETARY
Name DZIEWISZ, JOHN J
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title TREASURER
Name CARLSON, RODNEY E
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR
Name HOWE, ALAN B
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR
Name RILEY, BRYANT R
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR
Name MOELLER, PHILIP D
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR
Name STAHL, REBECCA L
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

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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: JOHN J DZIEWISZ**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TATO, JOSEPH A
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title CFO
Name SALAMONE, JR., LOUIS
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR, CEO
Name YOUNG, KENNETH
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305