

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000566

Entity Name: BABCOCK & WILCOX SPIG, 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: 26-2378749

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 PRESIDENT, DIRECTOR
Name GADZIK, DENIS
Address 1200 E. MARKET STREET SUITE 650
City-State-Zip: AKRON OH 44305

Title DIRECTOR
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

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**

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date