## 2023 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY 04/24/2023

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

3808814237CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title SECRETARY

Name SAUS, AMY M. Name DZIEWISZ, JOHN J

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 ASSISTANT SECRETARY Title PRESIDENT

Name GOLUB, GREGORY L Name GADZIC, DENIS

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 TREASURER Title ASSISTANT TREASURER

Name CARLSON, RODNEY E 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 MORGAN, JIMMY B. Name GADZIC, DENIS

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

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 04/24/2023