

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

Entity Name: BABCOCK & WILCOX CONSTRUCTION CO., INC.

Current Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 44203-0802

Current Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 44203-0802 US

FEI Number: 72-1035422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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, DIRECTOR
Name WASILEWSKI, KENNETH E.
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

Title ASSISTANT SECRETARY
Name WINTER, ANGELA P.
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

Title SECRETARY
Name CANAFAX, JAMES D.
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

Title TREASURER
Name APKER, JENNY L.
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

Title DIRECTOR
Name LOW, MARK S.
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

Title DIRECTOR
Name SCAVUZZO, PAUL
Address 74 ROBINSON AVENUE
City-State-Zip: BARBERTON OH 44203-0802

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 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date