

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montagna
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840294 (3)

1. Corporation Name

THE BABCOCK & WILCOX COMPANY

95 APR 20 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

P O BOX 61036
1450 POYDRAS ST
NEW ORLEANS LA 70161
US

Mailing Address

P O BOX 61036
1450 POYDRAS ST
NEW ORLEANS FL 70161
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/24/1978

3a. Date of Last Report

04/15/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-2933685

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

NEW ORLEANS, LA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1128, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

T SEE ATTACHED LISTING

JOLLIFF, R A
1450 POYDRAS ST
NEW ORLEANS FL

CD
HOWSON, R.E.
1450 POYDRAS ST
NEW ORLEANS LA

VD
HATTOX, B.A.
1450 POYDRAS ST
NEW ORLEANS LA

VSD
PURTELL, LR
1450 POYDRAS ST
NEW ORLEANS LA

V
HENZLER, TA
1450 POYDRAS ST
NEW ORLEANS LA

PO
STEWART, J. J.
20 S. VAN BUREN AVE.
BARBERTON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

NEW ORLEANS, LA

70112

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

70112

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

70112

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

70112

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

70112

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

44203

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T.A. Henzler

T.A. Henzler

04/10/95

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. - Tax Admin.

Date

Telephone Number

As of 12/15/94

OFFICERS AND DIRECTORS LISTING OF
THE BABCOCK & WILCOX COMPANY

Officers
NAME

R.E. Howson
Chairman of the Board &
Chief Executive Officer

J.J. Stewart
President and Chief Operating
Officer

W.L. Higgins, III
Executive Vice President
and Group Executive

W.E. Boomer
Senior Vice President and
Chief Project Management Officer

B.A. Hattox
Senior Vice President and Chief
Financial Officer

E.O. Hooker
Senior Vice President and Group Executive

P.P. Koenderman
Senior Vice President and Group Executive

L.R. Purtell
Senior Vice President and General Counsel
and Corporate Secretary

E.A. Womack, Jr.
Senior Vice President and Chief
Technical Officer

R.E. Woolbert
Senior Vice President and Chief
Administrative Officer

T.A. Henzler
Vice President-Tax Administration

D.R. Gaubert
Vice President and Controller

BUSINESS ADDRESS

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

801 N. Eldridge Street
Houston, TX 77079

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

Mt. Athos Road
Route 726
Lynchburg, VA 24506

20 S. Van Buren Avenue
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

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New Orleans, 70112

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New Orleans, LA 70112

RESIDENCE ADDRESS

One River Place
Suite 10C/D
#3 Poydras Street
New Orleans, LA 70130

137 E. Fairlawn Blvd.
Akron, OH 44313

15430 Walkwood Drive
Houston, TX 77079

P.O. Box 61961
New Orleans, LA 70161

30 Lakewood Estates Dr.
New Orleans, LA 70131

1601 Langborne Road
Lynchburg, VA 24503

3734 North Shore Drive
Akron, OH 44333

13 Rosedown Court
New Orleans, LA 70131

7412 Jade Street
New Orleans, LA 70124

7466 Jade Street
New Orleans, LA 70124

26 Belle Grove Drive
Destrehan, LA 70047

63 Lakewood Estates Drive
New Orleans, LA 70131

840294

NAMEBUSINESS ADDRESSRESIDENCE ADDRESS

J.A. Conner, Jr.
Vice President and General Manager

W.M. Farrell, Jr.
Vice President and General Manager

J.S. Kulig
Vice President and General Manager

P.E. Ralston
Vice President and Group Executive

F.C. Allen, Jr.
Vice President

G.J. Clessuras
Vice President

J.D. Krueger
Vice President

J.E. Pollock
Vice President

R.D. Pummell
Vice President

J.M. Rackley
Vice President

J. Ruckert, Jr.
Vice President

R.A. Jolliff
Treasurer

J.W. Brombacher
Assistant Treasurer

J.M. Arnold
Assistant Secretary

J.S. Tsai
Assistant Secretary

S.W. Murphy
Assistant Secretary

Mt. Athos Rd.-Rt. 726
Lynchburg, VA 24501

20 S. Van Buren Avenue
Barberton, OH 44203

2600 East Main Street
Lancaster, OH 43130

20 S. Van Buren Avenue
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

1562 Beeson Street
Alliance, OH 44601

1450 Poydras Street
New Orleans, LA 70112

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New Orleans, LA 70112

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New Orleans, LA 70112

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New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

Rt. 2, Box 484
Appomattox, VA 24522

5626 Foxchase Avenue,
Canton, OH 44718

441 Buckingham Lane
Lancaster, OH 43130

259 Summit Street
Wadsworth, OH 44281

855 E. Scenic Drive
Pass Christian, MS 39571

30 Wellgate
Hudson, OH 44236

2409 Chelsea Drive
New Orleans, LA 70131

1721 Rock Hill Lane
Akron, OH 44313

4845 Earls court Circle, NW
Canton, OH 44718

1870 Federal Avenue
Alliance, OH 44601

6215 Clara Street
New Orleans, LA 70118

3 Patricia Court
Luling, LA 70070

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

6477 Louis XIV Street
New Orleans, LA 70124

201 Nicholson Avenue
Waveland, MS 39576

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NAME

R.E. Stumpf
Assistant Secretary

L.V. Jordan
Assistant Controller

DIRECTOR

R.E. Howson, Chairman

B.A. Hattox

L.R. Partell

B:\WORK\ALISTEN
Revised: 12/15/94

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