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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 840294

(3)

1. Corporation Name

THE BABCOCK & WILCOX COMPANY

Principal Place of Business

P O BOX 61038
1450 POYDRAS ST
NEW ORLEANS LA 70161
US

Mailing Address

P O BOX 61038
1450 POYDRAS ST
NEW ORLEANS FL 70161-1038
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/24/1978

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2933685

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

SEE ATTACHED LISTING

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

T
JOLLIFF, R A
1450 POYDRAS ST
NEW ORLEANS FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

VD
HATTOX, B.A.
801 N ELDRIDGE STREET
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
HENZLER, TA
1450 POYDRAS ST
NEW ORLEANS LA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☒ Addition

EVP/CAO
WOOLBERT, R.E.

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

T.A. Henzler

M. R. Tax Admin

04/16/97 (504) 587-4411

CR2E034 (9/96)

OFFICERS AND DIRECTORS LISTING OF THE BABCOCK & WILCOX COMPANY

Officers NAME

BUSINESS ADDRESS

RESIDENCE ADDRESS

J.J. Stewart President, Babcock & Wilcox Government Group	20 S. Van Buren Avenue Barberton, OH 44203	137 E. Fairlawn Blvd Akron, OH 44313
J.F. Wood President, Babcock & Wilcox Power Generation Group	20 S. Van Buren Avenue Barberton, Oh 44203	3581 Robert Burns Drive Richfield, OH 44286
R.E. Woolbert Executive Vice President and Chief Administrative Officer	1450 Poydras Street New Orleans, LA 70112	7466 Jade Street New Orleans, LA 70124
E.O. Hooker Senior Vice President and Group Executive	Mt. Athos Rd.-Rt. 726 Lynchburg, VA 24501	1601 Langhorne Road Lynchburg, VA 24503
P.P. Koenderman Senior Vice President and Group Executive	20 S. Van Buren Avenue Barberton, OH 44203	3734 North Shore Drive Akron, OH 44333
E.A. Womack, Jr. Senior Vice President and Chief Technical Officer	1450 Poydras Street New Orleans, 70112	7412 Jade Street New Orleans, LA 70124
D.R. Gaubert Vice President and Chief Financial Officer	1450 Poydras Street New Orleans, LA 70112	18 Muirfield Place New Orleans, LA 70131
S.W. Murphy Vice President and General Counsel and Corporate Secretary	1450 Poydras Street New Orleans, LA 70112	201 Nicholson Avenue Waveland, MS 39576
J.A. Conner, Jr. Vice President and General Manager	Mt. Athos Rd. - Rt. 726 Lynchburg, VA 24501	Rt. 2, Box 484 Lynchburg, VA 24522
W.M. Farrell, Jr. Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	6204 Bertram Avenue NW Canton, OH 44718
R.D. Pummell Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	4845 Earls court Circle, NW Canton, OH 44718
J.R. Woolsey Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	2426 Farmstead Road Richfield, OH 44286
J.S. Kulig Vice President and General Manager	Mt. Athos Rd. - Rt. 726 Lynchburg, VA 24501	1062 Stonewood Court Forest, VA 24551
F.C. Allen, Jr. Vice President	1450 Poydras Street New Orleans, LA 70112	855 E. Scenic Drive Pass Christian, MS 39571

NAME

G.J. Clessuras
Vice President

T.A. Henzler

Vice President-Tax Administration

J.D. Krueger
Vice President

J. Ruckert, Jr.
Vice President

J.A. Fees

President -
Diamond Power Specialty Company

R.A. Jolliff
Treasurer

J.W. Brombacher
Assistant Treasurer

J.M. Arnold
Assistant Secretary

T.L. Harnden
Assistant Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

J.Tusa, Jr.
Assistant Controller

DIRECTORS

J.L. Dutt, Chairman

R.E. Woolbert

S.W. Murphy

ENCLOSURE

BUSINESS ADDRESS

20 S. Van Buren Avenue
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

2600 E Main Street
Lancaster, OH 43130

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

30 Wellgate
Hudson, OH 44236

26 Belle Grove Drive
Destrehan, LA 70047

2409 Chelsea Drive
New Orleans, LA 70131

6215 Clara Street
New Orleans, LA 70118

8816 Chateau Drive NW
Pickerington, OH 43147

3 Patricia Court
Luling, LA 70070

121 N. Livingston Place
Metairie, LA 70005

2709 Comet Street
New Orleans, LA 70131

640 Austin Drive
Barberton, OH 44203

6477 Louis XIV Street
New Orleans, LA 70124

2710 Valentine Court
New Orleans, LA 70131

526 Madison Street, Apt 9
New Orleans, LA 70116

10309 Ben Franklin Court
Charlotte, NC 28277

7466 Jade Street
New Orleans, LA 70124

201 Nicholson Avenue
Waveland, MS 39576