

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/24/1978	
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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOLLIFF, R A 1450 POYDRAS ST NEW ORLEANS FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SEE ATTACHED LISTING ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, TA 1450 POYDRAS ST NEW ORLEANS LA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, J. J. 20 S. VAN BUREN AVE. BARBERTON OH ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PRESIDENT WOOD, J.F. 20 SOUTH VAN BUREN AVE. BARBERTON, OH 44203 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC WOOLBERT, R E 1450 POYDRAS ST NEW ORLEANS LA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I 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.

SIGNATURE: T.A. Henzler 04/9/98 (504) 587-4411

CR2E034 (10/97)

As of 02/03/98

**OFFICERS AND DIRECTORS LISTING OF
THE BABCOCK & WILCOX COMPANY**

Officers

BUSINESS ADDRESS

RESIDENCE ADDRESS

R.E. Tetrault
Chairman of the Board and
Chief Executive Officer

1450 Poydras Street
New Orleans, LA 70112

#3 Poydras Street
One River Place, Ste 8G/H
New Orleans, LA 70130

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

D.R. Gaubert
Senior Vice President and Chief
Financial Officer

1450 Poydras Street
New Orleans, LA 70112

18 Muirfield Place
New Orleans, LA 70131

P.P. Koenderman
Senior Vice President and Group Executive

20 S. Van Buren Avenue
Barberton, OH 44203

3734 North Shore Drive
Akron, OH 44333

S.W. Murphy
Vice President and General Counsel and
Corporate Secretary

1450 Poydras Street
New Orleans, LA 70112

201 Nicholson Avenue
Waveland, MS 39576

B.C. Bethards
Vice President and General Manager

20 S. Van Buren Avenue
Barberton, OH 44203

750 Mull Ave, Apt 7L
Akron, OH 44313

J.S. Kulig
Vice President and General Manager

20 S. Van Buren Avenue
Barberton, OH 44203

1062 Stonewood Court
Forest, VA 24551

J.R. Wiegner
Vice President and
General Manager

20 S. Van Buren Avenue
Barberton, OH 44203

1670 Canyon Parkway
Akron, OH 44313

F.C. Allen, Jr.
Vice President

1450 Poydras Street
New Orleans, LA 70112

855 E. Scenic Drive
Pass Christian, MS 39571

G.J. Clessuras
Vice President

20 S. Van Buren Avenue
Barberton, OH 44203

30 Wellgate
Hudson, OH 44236

J.D. Krueger
Vice President

1450 Poydras Street
New Orleans, LA 70112

2409 Chelsea Dr
New Orleans, LA 70131

T.A. Henzler
Vice President-Tax Administration

1450 Poydras Street
New Orleans, LA 70112

26 Belle Grove Drive
Destrehan, LA 70047

Officers**NAME****BUSINESS ADDRESS****RESIDENCE ADDRESS**

R.A. Jolliff
Treasurer

1450 Poydras Street
New Orleans, LA 70112

3 Patricia Court
Luling, LA 70070

J.W. Brombacher
Assistant Treasurer

1450 Poydras Street
New Orleans, LA 70112

121 N. Livingston Place
Metairie, LA 70005

J.C. Fields
Assistant Treasurer

20 S. Van Buren Avenue
Barberton, OH 44203

1966 Ridgewood Road
Medina, OH 44256

D.L. Hammerly
Assistant Treasurer

20 S. Van Buren Avenue
Barberton, OH 44203

633 Red Rock Dr.
Wadsworth, OH 44281

J.M. Arnold
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

2709 Comet Street
New Orleans, LA 70131

T.L. Harnden
Assistant Secretary

20 S. Van Buren Avenue
Barberton, OH 44203

640 Austin Drive
Barberton, OH 44203

J.S. Tsai
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

6477 Louis XIV Street
New Orleans, LA 70124

R.E. Stumpf
Assistant Secretary

1450 Poydras Street
New Orleans, LA 70112

2710 Valentine Court
New Orleans, LA 70131

J.Tusa, Jr.
Assistant Controller

1450 Poydras Street
New Orleans, LA 70112

526 Madison Street, Apt 9
New Orleans, LA 70116

DIRECTORS

R.E. Tetrault

1450 Poydras Street
New Orleans, LA 70112

#3 Poydras Street
One River Place, Ste 8G/H
New Orleans, LA 70130

R.E. Woolbert

1450 Poydras Street
New Orleans, LA 70112

7466 Jade Street
New Orleans, LA 70124

S.W. Murphy

1450 Poydras Street
New Orleans, LA 70112

201 Nicholson Avenue
Waveland, MS 39576

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