

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840294

1. Entity Name

THE BABCOCK & WILCOX COMPANY

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90074 031 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2933685

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME JOLLIFF, R A
STREET ADDRESS 1450 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS FL

V ☐ Delete
NAME HENZLER, TA
STREET ADDRESS 1450 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA

P ☐ Delete
NAME WOOD, J F
STREET ADDRESS ~~20 S VAN BUREN AVE~~
CITY-ST-ZIP ~~BARBERTON OH 44203~~

VPCF ☐ Delete
NAME GAUBERT, D R
STREET ADDRESS 1450 POYDRAS ST
CITY-ST-ZIP NEW ORLEANS LA 70112

VPGC ☐ Delete
NAME BETHARDS, B C
STREET ADDRESS 20 S VAN BUREN AVE
CITY-ST-ZIP BARBERTON OH 44203

VPGM ☐ Delete
NAME KULIG, J S
STREET ADDRESS 20 S VAN BUREN AVE
CITY-ST-ZIP BARBERTON OH 44203

TITLE See Attached Listing ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition
NAME
STREET ADDRESS 1615 Poydras Street
CITY-ST-ZIP New Orleans, LA 70112

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

VPGM ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T.A. Henzler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 04/10/00 (504) 587-4411
V.P.-Tax Admin. Date Daytime Phone #

As of 03/15/00

OFFICERS AND DIRECTORS LISTING OF
THE BABCOCK & WILCOX COMPANY

Officers

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
R.E. Tetrault 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	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Drive Richfield, OH 44286
D.R. Gaubert Senior Vice President and Chief Financial Officer	1450 Poydras Street New Orleans, LA 70112	18 Muirfield Place New Orleans, LA 70131
J.T. Nesser Senior Vice President and General Counsel and Corporate Secretary	1450 Poydras Street New Orleans, LA 70112	200 Fairway Drive New Orleans, LA 70114
R.J. Shopf Senior Vice President and Chief Restructuring Officer	1615 Poydras Street New Orleans, LA 70112	14 Country Club Pky Covington, LA 70433-4402
J.R. Woolsey Senior Vice President and Chief Administrative Officer	1450 Poydras Street New Orleans, LA 70112	353 Winchester Ct. Mandeville, LA 70448
P.P. Koenderman Vice President and General Manager	581 Coronation Blvd Cambridge, Ontario N1R 5V3	914 Wellsley Ln Akron OH 44313
P.P. Koenderman President, Babcock & Wilcox Canada	581 Coronation Blvd Cambridge, Ontario N1R 5V3	914 Wellsley Ln Akron OH 44313
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. Kullig Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	2530 Halle Drive Medina, OH 44256
D.A. Pethick Vice President, Planning and Business Development	1450 Poydras Street New Orleans, LA 70112	25 English Turn 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
David L. Keller Vice President and General Manager	2600 E Main St Lancaster, OH 43130	210 Pinehurst Dr Granville, OH 43023
David L. Keller President, Diamond Power International	2600 E Main St Lancaster, OH 43130	210 Pinehurst Dr Grandville, OH 43023

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Officers

NAME

R.A. Jolliff
Treasurer

J.W. Brombacher
Assistant Treasurer

J.C. Fields
Assistant Treasurer & Controller

D.K. Lieving
Assistant Treasurer

J.M. Arnold
Assistant General Counsel and Assistant
Secretary

T.L. Harnden
Assistant General Counsel and Assistant
Secretary

J.S. Tsai
Assistant Secretary

R.E. Stumpf
Assistant Secretary

Liane K. Hinrichs
Assistant Secretary

H.L. Simmons
Assistant Controller

DIRECTORS

R.J. Shopf

D.R. Gaubert

S.W. Murphy

J.F. Wood

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BUSINESS ADDRESS

1450 Poydras Street
New Orleans, LA 70112

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New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

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New Orleans, LA 70112

1615 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

3 Patricia Court
Luling, LA 70070

121 N. Livingston Place
Metairie, LA 70005

2492 Haverhill Rd
Akron OH 44333

770 Perry Ave.
Ravenna, OH 44266

11 Grand Canyon Dr
New Orleans, LA 70131

640 Austin Drive
Barberton, OH 44203

6477 Louis XIV Street
New Orleans, LA 70124

55 Yosemite Dr
New Orleans, LA 70131

1528 Webster
New Orleans, LA 70118

4909 Clarke St
Metairie LA 70006

14 Country Club Pky
Covington, LA 70433-4402

18 Muirfield Place
New Orleans, LA 70131

201 Nicholson Avenue
Waveland, MS 39576

3581 Robert Burns Drive
Richfield, OH 44286

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