

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90040 016 ***150.00

DOCUMENT # 840294

1. Entity Name

THE BABCOCK & WILCOX COMPANY

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

20 S. Van Buren Ave.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Barberton, OH

City & State

4. FEI Number **13-2933685**

Applied For
 Not Applicable

Zip
44203

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, 2001 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 **SEE ATTACHED LISTING**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
T JOLLIFF, R A 1450 POYDRAS ST NEW ORLEANS FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
V HENZLER, TA 1450 POYDRAS ST NEW ORLEANS LA			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
P WOOD, J F 1615 POYDRAS ST NEW ORLEANS LA 70112			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
VPCF GAUBERT, D R 1450 POYDRAS ST NEW ORLEANS LA 70112		Executive VP/CFO B.F. Longaker 1450 Poydras Street New Orleans, LA 70112	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
VGM BETHARDS, B C 20 S VAN BUREN AVE BARBERTON OH 44203			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
VPGM KULIG, J S 20 S VAN BUREN AVE BARBERTON OH 44203			

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

03/28/01

Date

(504) 587-4411

Daytime Phone #

CR2E034 (10/00)

OFFICERS AND DIRECTORS LISTING OF
THE BABCOCK & WILCOX COMPANY

Officers

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
J.F. Wood President	1615 Poydras Street New Orleans, LA 70112	3581 Robert Burns Drive Richfield, OH 44286
B.F. Longaker Executive Vice President and Chief Financial Officer	1450 Poydras Street New Orleans, LA 70112	404 Notre Dame #4 New Orleans, LA 70130
J.T. Nesser Executive Vice President and General Counsel and Corporate Secretary	1450 Poydras Street New Orleans, LA 70112	200 Fairway Drive New Orleans, LA 70114
L.J. Sannino Senior Vice President, Human Resources	1450 Poydras Street New Orleans, LA 70112	640 Tchoupitoulas New Orleans, LA 70130
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
B.C. Bethards Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	750 Mull Ave, Apt 7L Akron, OH 44313
D.L. Keller Senior Vice President	20 S. Van Buren Avenue Barberton, OH 44203	210 Pinehurst Dr Grandville, OH 43023
J.S. Kulig Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	2530 Halle Drive Medina, OH 44256
T.A. Henzler Vice President-Tax Administration	1450 Poydras Street New Orleans, LA 70112	26 Belle Grove Drive Destrehan, LA 70047
P.P. Koenderman Vice President, and President, Babcock & Wilcox, Canada	581 Coronation Blvd. Cambridge, Ontario N1R 5V3	914 Wellsley Lane Akron, OH 44313
T.V. Maliszewski Vice President and General Manager	90 E Tuscarawas Ave Barberton, OH 44203	3299 Deer Creek Trail Richfield, OH 44286
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
G.J. Flaker Assistant Treasurer	20 S. Van Buren Avenue Barberton, OH 44203	3050 Franks Road Clinton, OH 44216

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Officers
NAME

J.M. Arnold
Assistant General Counsel and Assistant
Secretary

T.L. Harnden
Assistant General Counsel and Assistant
Secretary

L.K. Hinrichs
Assistant Secretary

R.E. Stumpf
Assistant Secretary

D.E. Howdyshell
Assistant Secretary

J.R. Mueller
Controller and Assistant Treasurer

H.L. Simmons
Controller, Babcock & Wilcox
Restructuring

DIRECTORS

R.J. Shopf
Chairman and Director

S.W. Murphy

J.F. Wood

BUSINESS ADDRESS

20 S. Van Buren Ave.
Barberton, OH 44203

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1450 Poydras Street
New Orleans, LA 70112

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90 E Tuscarawas Ave
Barberton, OH 44203

20 S. Van Buren Avenue
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1450 Poydras Street
New Orleans, LA 70112

1615 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

1615 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

200 Glenshire Lane
Medina, OH 44256

640 Austin Drive
Barberton, OH 44203

1528 Webster
New Orleans, LA 70118

55 Yosemite Dr
New Orleans, LA 70131

3165 North Dover
Silver Lake, OH 44224

3879 Moonglo Street
Uniontown OH 44685

4909 Clarke St
Metairie LA 70006

14 Country Club Pky
Covington, LA 70433-4402

201 Nicholson Avenue
Waveland, MS 39576

3581 Robert Burns Drive
Richfield, OH 44286

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