

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90184 036 ***150.00

DOCUMENT # 840294

1. Entity Name

THE BABCOCK & WILCOX COMPANY

Principal Place of Business

**20 S VAN BUREN AVE
 BARBERTON OH 44203
 US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2933685

Applied For

Not Applicable

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, 2002 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	T. JOLLIFF, R A 1450 POYDRAS ST NEW ORLEANS FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, TA 1450 POYDRAS ST NEW ORLEANS LA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOD, J F 1615 POYDRAS ST NEW ORLEANS LA 70112	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President D.L. Keller 20 S. Van Buren Ave. Barberton, OH 44203	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC LONGAKER, B F 1450 POYDRAS ST NEW ORLEANS LA 70112	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP/CRO R.J. Shopf 1615 Poydras Street New Orleans, LA 70112	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM BETHARDS, B C 20 S VAN BUREN AVE BARBERTON OH 44203	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM KULIG, J S 20 S VAN BUREN AVE BARBERTON OH 44203	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: *V. P. Henzler* REQUIRED **Henzler, V.P., Finance 03/28/02 (504) 587-4411**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

OFFICERS AND DIRECTORS LISTING OF THE BABCOCK & WILCOX COMPANY

Officers NAME

BUSINESS ADDRESS

RESIDENCE ADDRESS

D.L. Keller President and Chief Operating Officer	20 S. Van Buren Ave. Barberton, OH 44203	21 Pinehurst Dr. Grandville, OH 43023
J.T. Nesser III Executive Vice President and General Counsel and Corporate Secretary	1450 Poydras Street New Orleans, LA 70112	200 Fairway Drive New Orleans, LA 70124
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
J.S. Kulig Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	2530 Halle Drive Medina, OH 44256
R. Reimels Vice President and General Manager	20 S. Van Buren Avenue Barberton, OH 44203	1105 Wilnor Dr. West Chester, PA 19382
E. Competti President, Diamond Power International	2600 E. Main Street Lancaster, OH 43130	2951 Mudhouse Rd. Lancaster, OH 43130
M.G. Morash Vice President and General Manager, B&W Construction Co.	90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Dr. Hudson, OH 44236
P.P. Koenderman Vice President, and President, Babcock & Wilcox, Canada	581 Coronation Blvd. Cambridge, Ontario N1R 5V3	914 Wellsley Lane Akron, OH 44313
T.A. Henzler Vice President, Finance	1450 Poydras Street New Orleans, LA 70112	26 Belle Grove Drive Destrehan, LA 70047
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

AK # 840294 / 626865

Officers

NAME

D.K. Lieving
Assistant Treasurer

M.J. Grady
Assistant General Counsel
and Assistant Secretary

E.L. Bolton Jr.
Assistant Secretary

L.K. Hinrichs
Assistant Secretary

D.E. Howdyshell
Assistant Secretary

R.E. Stumpf
Assistant Secretary

J.R. Mueller
Group Controller and Assistant Treasurer

H.L. Simmons Jr.
Controller, Babcock & Wilcox
Restructuring

M.J. McCann
Group Human Resources Director

DIRECTORS

R.J. Shopf
Chairman

S.W. Murphy

D.L. Keller

BUSINESS ADDRESS

20 S. Van Buren Avenue
Barberton, OH 44203

20 S. Van Buren Ave.
Barberton, OH 44203

1615 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

90 E Tuscarawas Ave
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Avenue
Barberton, OH 44203

1615 Poydras Street
New Orleans, LA 70112

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New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

20 S. Van Buren Ave.
Barberton, OH 44203

RESIDENCE ADDRESS

4034 Watercourse Dr.
Medina, OH 44256

2872 St. Albans Circle
North Canton, OH 44720

2 Chateau Du Jardin
Kenner, LA 70065

1528 Webster
New Orleans, LA 70118

3165 North Dover
Silver Lake, OH 44224

55 Yosemite Dr
New Orleans, LA 70131

3879 Moonglo Street
Uniontown OH 44685

4909 Clarke St
Metairie LA 70006

6811 Harbor Dr. NW
Canton, OH 44718

14 Country Club Pky
Covington, LA 70433-4402

201 Nicholson Avenue
Waveland, MS 39576

210 Pinehurst Dr.
Grandville, OH 43023

ATTN 840294/626865