

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90074 010 \*\*\*150.00

|                                                           |                                                                                   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 840294</b>                                  |  |
| 1. Entity Name<br><b>THE BABCOCK &amp; WILCOX COMPANY</b> |                                                                                   |

|                                                                                     |                                                                                          |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>20 S VAN BUREN AVE<br/>BARBERTON, OH 44203 US</b> | Mailing Address<br><b>P O BOX 61038<br/>1450 POYDRAS ST<br/>NEW ORLEANS, FL 70161 US</b> |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

04000011



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

03172004 Chg-P CR2E034 (10/03)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>13-2933685</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

|                                                                                                                                       |  |                                                    |  |
|---------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> |  | 7. Name and Address of New Registered Agent        |  |
|                                                                                                                                       |  | Name                                               |  |
|                                                                                                                                       |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                                                                                       |  | City                                               |  |
|                                                                                                                                       |  | <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

|                                                                               |                                                                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                    |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>JOLLIFF, R A<br>1450 POYDRAS ST<br>NEW ORLEANS, FL <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | Treasurer<br>J.R. Easter<br>757 N. Eldridge Pkwy<br>Houston, TX 77079 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVCS<br>NESSER, J.T. III<br>757 N. ELDRIDGE PKWY<br>HOUSTON, TX 77079 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>KELLER, D.L.<br>20 S. VAN BUREN AVENUE<br>BARBERTON, OH 44203 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SV<br>SHOPF, R.J.<br>1450 POYDRAS STREET<br>NEW ORLEANS, LA 70112 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VGM<br>BETHARDS, B C<br>20 S VAN BUREN AVE<br>BARBERTON, OH 44203 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPGM<br>KULIG, J S<br>20 S VAN BUREN AVE<br>BARBERTON, OH 44203 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jill J. Dolhonde Jill J. Dolhonde, Asst. Secretary 03/22/04 (504) 587-4411  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

As of 02/01/04

Attachment

# 8402 94

OFFICERS AND DIRECTORS LISTING OF  
THE BABCOCK & WILCOX COMPANY

Officers

| <u>NAME</u>                                                                                | <u>BUSINESS ADDRESS</u>                       | <u>RESIDENCE ADDRESS</u>                   |
|--------------------------------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------|
| D.L. Keller<br>President and Chief Operating Officer                                       | 20 S. Van Buren Ave.<br>Barberton, OH 44203   | 5841 Penwood Dr.<br>Wadsworth, OH 44281    |
| J.T. Nesser III<br>Executive Vice President and General Counsel and<br>Corporate Secretary | 757 N. Eldridge Pkwy<br>Houston, TX 77079     | 11400 Dunbeath<br>Houston, TX 77024        |
| B.C. Bethards<br>Vice President and General Manager                                        | 20 S. Van Buren Avenue<br>Barberton, OH 44203 | 750 Mull Ave, Apt 7L<br>Akron, OH 44313    |
| J.S. Kulig<br>Vice President and General Manager<br>B&W Service Company                    | 20 S. Van Buren Avenue<br>Barberton, OH 44203 | 2530 Halle Drive<br>Medina, OH 44256       |
| R. Reimels<br>Vice President, and President,<br>Babcock & Wilcox Canada                    | 20 S. Van Buren Avenue<br>Barberton, OH 44203 | 1105 Wilnor Dr.<br>West Chester, PA 19382  |
| E. Competti<br>President, Diamond Power International                                      | 2600 E. Main Street<br>Lancaster, OH 43130    | 2951 Mudhouse Rd.<br>Lancaster, OH 43130   |
| M.G. Morash<br>Vice President and General Manager,<br>B&W Construction Co.                 | 90 E. Tuscarawas Ave.<br>Barberton, OH 44203  | 2534 Blue Heron Dr.<br>Hudson, OH 44236    |
| J.R. Easter<br>Treasurer                                                                   | 757 N. Eldridge Pkwy<br>Houston, TX 77079     | 4230 Villanova Street<br>Houston, TX 77005 |
| S.C. Howard<br>Assistant Treasurer                                                         | 1450 Poydras Street<br>New Orleans, LA 70112  | 1036 Clipper Dr.<br>Slidell, LA 70458      |
| J.C. Lewis<br>Assistant Treasurer                                                          | 757 N. Eldridge Pkwy<br>Houston, TX 77079     | 3523 Georgetown St.<br>Houston, TX 77005   |

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

M.J. Grady  
Assistant General Counsel  
and Assistant Secretary

20 S. Van Buren Ave.  
Barberton, OH 44203

2872 St. Albans Circle  
North Canton, OH 44720

James D. Canafax  
Assistant Secretary

P.O. Box 188  
Morgan City, LA 70381

121 Rusty Lane  
Houma, LA 70360

Jill J. Dolhonde  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

124 Gardina Lane  
Belle Chasse, LA 70037

L.K. Hinrichs  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

1528 Webster  
New Orleans, LA 70118

D.E. Howdysshell  
Assistant Secretary

90 E Tuscarawas Ave  
Barberton, OH 44203

3165 North Dover  
Silver Lake, OH 44224

R.E. Stumpf  
Assistant Secretary

1450 Poydras Street  
New Orleans, LA 70112

55 Yosemite Dr  
New Orleans, LA 70131

M.D. Sehn  
Group Controller and Assistant Treasurer

20 S. Van Buren Ave.  
Barberton, OH 44203

2019 Whispering  
Cypress, TX 77433

H.L. Simmons Jr.  
Chief Restructuring Executive &  
Controller

1450 Poydras Street  
New Orleans, LA 70112

4909 Clarke St  
Metairie, LA 70006

M.J. McCann  
Group Human Resources Director

20 S. Van Buren Ave.  
Barberton, OH 44203

6811 Harbor Dr. NW  
Canton, OH 44718

**DIRECTORS**

J.R. Woolsey  
Chairman

2016 Mt. Athos Rd.  
Lynchburg, VA 24506

4939 Mt Laurel Dr.  
Lynchburg, VA 24503

R.J. Shopf

1450 Poydras Street  
New Orleans, LA 70112

14 Country Club Pky  
Covington, LA 70433-4402

S.W. Murphy

1450 Poydras Street  
New Orleans, LA 70112

201 Nicholson Avenue  
Waveland, MS 39576

D.L. Keller

20 S. Van Buren Ave.  
Barberton, OH 44203

210 Pinehurst Dr.  
Grandville, OH 43023

*Attachment  
#840294*