

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90309 028 ***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		03182005	Chg-P	CR2E034 (10/03)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 13-2933685	Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
Zip	Country	Zip	Country			

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EASTER, J.R. 757 N ELDRIDGE PKWY. HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCS NESSER, J.T. III 757 N. ELDRIDGE PKWY HOUSTON, TX 77079 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLER, D.L. 20 S. VAN BUREN AVENUE BARBERTON, OH 44203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHOPF, R.J. 1450 POYDRAS STREET NEW ORLEANS, LA 70112 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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

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 04/13/05 (504) 587-4411**

As of 01/01/05

OFFICERS AND DIRECTORS LISTING OF
THE BABCOCK & WILCOX COMPANY

Officers

NAME

D.L. Keller

President and Chief Operating Officer

J.T. Nesser III

Executive Vice President and General Counsel and
Corporate Secretary

B.C. Bethards

Vice President and General Manager

J.S. Kulig

Vice President and General Manager
B&W Service Company

R. Reimels

Vice President, and President,
Babcock & Wilcox Canada

E. Competti

President, Diamond Power International

M.G. Morash

Vice President and General Manager,
B&W Construction Co.

Harold L. Simmons

Vice President, Chief Restructuring
Executive and Controller

J.R. Easter

Treasurer

S.C. Howard

Assistant Treasurer

J.C. Lewis

Assistant Treasurer

BUSINESS ADDRESS

20 S. Van Buren Ave.
Barberton, OH 44203

757 N. Eldridge Pkwy
Houston, TX 77079

20 S. Van Buren Avenue
Barberton, OH 44203

20 S. Van Buren Avenue
Barberton, OH 44203

20 S. Van Buren Avenue
Barberton, OH 44203

2600 E. Main Street
Lancaster, OH 43130

90 E. Tuscarawas Ave.
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

757 N. Eldridge Pkwy
Houston, TX 77079

1450 Poydras Street
New Orleans, LA 70112

757 N. Eldridge Pkwy
Houston, TX 77079

RESIDENCE ADDRESS

5841 Penwood Dr.
Wadsworth, OH 44281

11400 Dunbeath
Houston, TX 77024

750 Mull Ave, Apt 7L
Akron, OH 44313

2530 Halle Drive
Medina, OH 44256

1105 Wilnor Dr.
West Chester, PA 19382

2951 Mudhouse Rd.
Lancaster, OH 43130

2534 Blue Heron Dr.
Hudson, OH 44236

4909 Clarke St.
Metairie, LA 70006

4230 Villanova Street
Houston, TX 77005

1036 Clipper Dr.
Slidell, LA 70458

3523 Georgetown St.
Houston, TX 77005

ATTACHMENT
840294 / 20039025

ATTACHMENT

846294 / 20039025

Officers

NAME

M.J. Grady
Assistant General Counsel
and Assistant Secretary

L.K. Hinrichs
Deputy Corporate Secretary

James D. Canafax
Assistant Secretary

Jill J. Dolhonde
Assistant Secretary

D.E. Howdysshell
Assistant Secretary

R.E. Stumpf
Assistant Secretary

M.D. Sehn
Controller

DIRECTORS

J.R. Woolsey
Chairman

D.L. Keller

R.J. Shopf

Harold L. Simmons, Jr.

BUSINESS ADDRESS

20 S. Van Buren Ave.
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

P.O. Box 188
Morgan City, LA 70381

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 Ave.
Barberton, OH 44203

2016 Mt. Athos Rd.
Lynchburg, LA 24506

20 S. Van Buren Ave.
Barberton, OH 44203

1450 Poydras Street
New Orleans, LA 70112

1450 Poydras Street
New Orleans, LA 70112

RESIDENCE ADDRESS

2872 St. Albans Circle
North Canton, OH 44720

1528 Webster
New Orleans, LA 70118

121 Rusty Lane
Houma, LA 70360

124 Gardina Lane
Belle Chasse, LA 70037

3165 North Dover
Silver Lake, OH 44224

55 Yosemite Dr
New Orleans, LA 70131

3412 Vineyard Ave., NW
Canton, OH 44708

4939 Mt. Laurel Dr.
Lynchburg, VA 24503

210 Pinehurst Dr.
Grandville, OH 43023

14 Country Club Pkwy
Covington, LA 70433-4402

4909 Clarke St.
Metairie, LA 70006