

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840294

FILED
Apr 21, 2008
Secretary of State

Entity Name: BABCOCK & WILCOX POWER GENERATION GROUP, INC.

Current Principal Place of Business:

20 S. VAN BUREN AVE.
BARBERTON, OH 44203 US

New Principal Place of Business:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079 US

Current Mailing Address:

20 S. VAN BUREN AVE.
BARBERTON, OH 44203 US

New Mailing Address:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079 US

FEI Number: 13-2933685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLER, DAVID L
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: VPT () Delete
Name: LEWIS, JAMES C
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: VPD () Delete
Name: NESSER III, JOHN T
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: VPS () Delete
Name: HINRICHS, LIANE K
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: VP () Delete
Name: MALONE, JAMES W
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: D () Delete
Name: KALMAN, FRANCIS S
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BETHARDS, BRANDON C PRES
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079 US

Title: VPT (X) Change () Addition
Name: LEWIS, JAMES C VPT
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079 US

Title: EVP (X) Change () Addition
Name: NESSER III, JOHN T EVP
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079 US

Title: VPSD (X) Change () Addition
Name: HINRICHS, LIANE K VPSD
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079 US

Title: VP (X) Change () Addition
Name: FEES, JOHN A VP
Address: 777 N. ELDRIDGE PARKWAY
City-St-Zip: HOUSTON, TX 77079 US

Title: DIR (X) Change () Addition
Name: TAFF, MICHAEL S DIR
Address: 777 N. ELDRIDGE PARKWAY.
City-St-Zip: HOUSTON, TX 77079 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/21/2008

Electronic Signature of Signing Officer or Director

Date