

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840294

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079 US

New Principal Place of Business:

20 S. VAN BUREN AVE.
P. O. BOX 351
BARBERTON, OH 44203

Current Mailing Address:

777 N. ELDRIDGE PARKWAY
HOUSTON, TX 77079 US

New Mailing Address:

20 S. VAN BUREN AVE.
P. O. BOX 351
BARBERTON, OH 44203

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: KILLION, RICHARD L PRE
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

Title: SGSD (X) Change () Addition
Name: HINRICHS, LIANE K SVPSGCD
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

Title: TRE (X) Change () Addition
Name: LEWIS, JAMES C TRE
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

Title: DIR (X) Change () Addition
Name: TAFF, MICHAEL S DIR
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

Title: DIR (X) Change () Addition
Name: BETHARDS, BRANDON C DIR
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

Title: ASEC (X) Change () Addition
Name: BASH, BENJAMIN H ASEC
Address: 20 S. VAN BUREN AVE. P. O. BOX 351
City-St-Zip: BARBERTON, OH 44203

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date