

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840294

FILED  
Apr 10, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

20 S. VAN BUREN AVE.  
BARBERTON, OH 44203

**Current Mailing Address:**

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

**New Mailing Address:**

20 S. VAN BUREN AVE.  
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  
Name: KILLION, RICHARD L PRES  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

Title: TREA  
Name: LEWIS, JAMES C TREAS  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

Title: SGCD  
Name: HINRICHS, LIANE K SECGCD  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

Title: VP  
Name: BLACK, DAVID S VP  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

Title: DIR  
Name: TAFF, MICHAEL S DIR  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

Title: DIR  
Name: BETHARDS, BRANDON C DIR  
Address: 20 S. VAN BUREN AVE.  
City-St-Zip: BARBERTON, OH 44203

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date