

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840294

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

20 S. VAN BUREN AVE.
BARBERTON, OH 44203

New Principal Place of Business:

20 S. VAN BUREN AVE.
BARBERTON, OH 442030351

Current Mailing Address:

20 S. VAN BUREN AVE.
BARBERTON, OH 44203

New Mailing Address:

20 S. VAN BUREN AVE.
BARBERTON, OH 442030351

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KILLION, RICHARD L
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

Title: TREA
Name: APKER, JENNY L
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

Title: SD
Name: CANAFAX, JAMES D
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

Title: VP
Name: KULIG, JAMES S
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

Title: DIR
Name: TAFF, MICHAEL S
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

Title: DIR
Name: BETHARDS, BRANDON C
Address: 20 S. VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 442030351

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

04/22/2011

Electronic Signature of Signing Officer or Director

Date