

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90217 013 ***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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2933685**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS SEE ATTACHED LISTING

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOLLIFF, R A 1450 POYDRAS ST NEW ORLEANS FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENZLER, TA 1450 POYDRAS ST NEW ORLEANS LA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP/GC/Corp Sec J.T. Nesser III 757 N. Eldridge Pkwy Houston, TX 77079	☐ 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	SV SHOPF, R.J. 1615 POYDRAS STREET NEW ORLEANS LA 70112	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1450 Poydras Street	☒ 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:

J. Dolhonde
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dolhonde, Asst Secretary 03/21/03 (504)587-4411

Date

Daytime Phone #

CR2E034 (10/02)

**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

R.J. Shopf

Senior Vice President and Chief
Restructuring Officer

B.C. Bethards

Vice President and General Manager

J.S. Kulig

Vice President and General Manager

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.

R.A. Jolliff

Treasurer

J.W. Brombacher

Assistant Treasurer

S.C. Howard

Assistant Treasurer

D.K. Lieving

Assistant Treasurer

BUSINESS ADDRESS

20 S. Van Buren Ave.

Barberton, OH 44203

757 N. Eldridge Pkwy

Houston, TX 77079

1450 Poydras Street

New Orleans, LA 70112

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

1450 Poydras Street

New Orleans, LA 70112

1450 Poydras Street

New Orleans, LA 70112

20 S. Van Buren Avenue

Barberton, OH 44203

RESIDENCE ADDRESS

21 Pinehurst Dr.

Grandville, OH 43023

11400 Dunbeath

Houston, TX 77024

14 Country Club Pky

Covington, LA 70433-4402

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

37482 S. Desert Bluff

Tucson, AZ 85739

121 N. Livingston Place

Metairie, LA 70005

1036 Clipper Dr.

Slidell, LA 70458

4034 Watercourse Dr.

Medina, OH 44256

Attachment

80066588
840294

Officers

NAME

M. J. Grady
Assistant General Counsel
and Assistant Secretary

Jill J. Dolhonde
Assistant Secretary

L. K. Hinrichs
Assistant Secretary

D. E. Howdyshell
Assistant Secretary

R. E. Stumpf
Assistant Secretary

M. D. Sehn
Group Controller and Assistant Treasurer

H. L. Simmons Jr.
Controller, Babcock & Wilcox
Restructuring

M. J. McCann
Group Human Resources Director

DIRECTORS

R. J. Shopf
Chairman

S. W. Murphy

D. L. Keller

J. R. Woolsey

BUSINESS ADDRESS

20 S. Van Buren Ave.
Barberton, OH 44203

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New Orleans, LA 70112

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New Orleans, LA 70112

20 S. Van Buren Ave.
Barberton, OH 44203

2016 Mt. Athos Rd.
Lynchburg, LA 24506

RESIDENCE ADDRESS

2872 St. Albans Circle
North Canton, OH 44720

124 Gardina Lane
Belle Chasse, LA 70037

1528 Webster
New Orleans, LA 70118

3165 North Dover
Silver Lake, OH 44224

55 Yosemite Dr
New Orleans, LA 70131

2019 Whispering
Cypress, TX 77433

4909 Clarke St
Metairie LA 70006

6811 Harbor Dr. NW
Canton, OH 44718

14 Country Club Pky
Covington, LA 70433-4402

201 Nicholson Avenue
Waveland, MS 39576

210 Pinehurst Dr.
Grandville, OH 43023

4939 Mt Laurel Dr.
Lynchburg, VA 24503

Attachment

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840294