

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002346

FILED
Apr 09, 2011
Secretary of State

Entity Name: BABCOCK POWER ENVIRONMENTAL INC.

Current Principal Place of Business:

5 NEPONSET STREET
WORCESTER, MA 01606

New Principal Place of Business:

5 NEPONSET ST.
WORCESTER, MA 01606

Current Mailing Address:

5 NEPONSET ST.
WORCESTER, MA 01606

New Mailing Address:

FEI Number: 30-0138093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PCED
Name: DOUGHERTY, JAMES D
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VPSD
Name: FERGUSON, WILLIAM J JR
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VPTD
Name: MASON, EARL B
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VPDI
Name: LECLAIR, MICHAEL D
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VPDI
Name: BRANDANO, ANTHONY A
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

Title: VP
Name: KELLY, MICHAEL
Address: 5 NEPONSET ST.
City-St-Zip: WORCESTER, MA 01606

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date