

Division of Corporations Page 1 of 1
F12000002091

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000132353 3)))



H12000132353ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 AM 11:17

RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6353

Please retain original filing date of submission 5/15

From: Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Babcock & Wilcox Nuclear Energy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0804
Estimated Charge	\$70.00

RECEIVED
12 MAY 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/17/12

5/16/2012

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Babcock & Wilcox Nuclear Energy, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-1087959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11525 N. Community House Rd., Suite 600, Charlotte, NC 28277
(Principal office address)

11525 N. Community House Rd., Suite 600, Charlotte, NC 28277
(Current mailing address)

8. supply services for modifications and improvements to existing nuclear power generating plants for customers in FL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Michael Seraphin Michael Seraphin Asst. Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 AM 11:17

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

~~Director~~ Director: E. James Ferland
Address: 13024 Ballantyne Corporate Place, Suite 700
Charlotte, NC 28277

12 MAY 15 AM 11:17

~~Director~~ Director: Anthony S. Colatrella
Address: 13024 Ballantyne Corporate Place, Suite 700
Charlotte, NC 28277

Director: James D. Canafax
Address: 13024 Ballantyne Corporate Place, Suite 700
Charlotte, NC 28277

Director: _____
Address: _____

B. OFFICERS

President: Michael D. Lees
Address: 11525 N. Community House Rd., Suite 600
Charlotte, NC 28277

Vice President: Theodore Dalheim, Jr.
Address: 11525 N. Community House Rd., Suite 600
Charlotte, NC 28277

Secretary: James D. Canafax
Address: 13024 Ballantyne Corporate Place, Suite 700, Charlotte, NC 28277

Treasurer: Jenny L. Apker
Address: 13024 Ballantyne Corporate Place, Suite 700, Charlotte, NC 28277

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jenny L. Apker, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARCOCK & WILCOX NUCLEAR ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 15 AM 11:17

4293945 8300

120564037

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9572372

DATE: 05-15-12