

F13000001355

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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\*\*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  
B&W NUCLEAR MAINTENANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

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March 26, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: B&W NUCLEAR MAINTENANCE SERVICES, INC.  
REF: W13000017539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000067829  
Letter Number: 013A00007075

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P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** B&W Nuclear Maintenance Services, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela P. Winter

Name of Person

B&W Nuclear Maintenance Services, Inc.

Firm/Company

10324 Ballantyne Corporate Place, Suite 700

Address

Charlotte, NC 28277

City/State and Zip code

apwinter@babcock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela P. Winter

Name of Person

at ( 704 ) 625-4964

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. B&W Nuclear Maintenance Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. Delaware 3. 45-2651289  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 3/23/2011 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. 13024 Ballantyne Corporate Place, Suite 700, Charlotte, NC 28277  
(Principal office address)

(Current mailing address)

8. commercial nuclear maintenance services  
(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

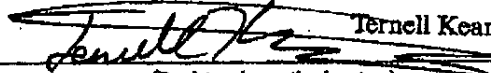
Office Address: 1200 South Pine Island Road

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:  Ternell Kearney 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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \*See attached \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \*See attached \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Angela P. Winter \_\_\_\_\_

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. Angela P. Winter, Assistant Secretary \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

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**B&W NUCLEAR MAINTENANCE SERVICES, INC.**

**Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
E. James Ferland	Director	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Joseph A. Zwetolitz	President	11525 N. Community House Rd., Suite 600 Charlotte, NC 28277
Anthony S. Colatrella	Director, Senior Vice President and Chief Financial Officer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
James D. Canafax	Director and Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Jenny L. Apker	Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
David S. Black	Assistant Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Paul V. Cappiello	Vice President-Tax	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Stephen C. Howard	Assistant Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Benjamin H. Bash	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Robert K. Temple	Assistant Secretary	11525 N. Community House Rd., Suite 600 Charlotte, NC 28277
Angela P. Winter	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277

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TALLAHASSEE FLORIDA

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# Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B&W NUCLEAR MAINTENANCE SERVICES, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2013.

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

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

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0307034

DATE: 03-22-13