

# F15000004085

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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 Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED

15 SEP 16 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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9/16/2015 10:56:53 AM From: To: 8506176383( 2/7 )

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Babcock & Wilcox Enterprises, 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

Babcock & Wilcox Enterprises, Inc.

Firm/Company

13024 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:

Sara Frederick

214

932-3685

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**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 Enterprises, 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. 47-2783641

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/13/2015

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 7/1/2015

(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, #700, Charlotte, NC 28277

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

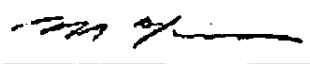
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

C T Corporation System

By:  Michael Jones, Assistant Secretary  
(Registered agent's signature)

10. 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.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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11. 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.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Angela P. Winter, Assistant Secretary

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

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**BABCOCK & WILCOX ENTERPRISES, INC.**

**Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
E. James Ferland	Chairman and Chief Executive Officer	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Thomas A. Christopher	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Cynthia S. Dubin	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Brian K. Ferraioli	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Stephen G. Hanks	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Anne R. Pramaggiore	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Larry L. Weyers	Director	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Jenny L. Apker	Senior Vice President and CFO	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Wendy S. Radkte	Senior Vice President and Chief Human Resources Officer	20 S. Van Buren Avenue Barberton, OH 44203
D. Paul Scavuzzo	Senior Vice President-Global Power	20 S. Van Buren Avenue Barberton, OH 44203
Mark S. Low	Senior Vice President-Global Services	20 S. Van Buren Avenue Barberton, OH 44203
Peter J. Goumas	Senior Vice President-Operations	20 S. Van Buren Avenue Barberton, OH 44203
Kenneth Zak	Senior Vice President-Industrial Environmental	830 Prosper Road DePere, WI 54115
Mark A. Carano	Senior Vice President and Treasurer	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277

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<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Andre Hall	Senior Vice President, General Counsel and Corporate Secretary	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Elias Gedeon	Senior Vice President and Chief Business Development Officer	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Daniel W. Hoehn	Vice President, Controller and Chief Accounting Officer	20 S. Van Buren Avenue Barberton, OH 44203
D. Randall Bly	Vice President-Internal Audit	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Paul V. Cappiello	Vice President-Tax	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Kirt J. Kubbs	Assistant Treasurer	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Robert P. McKinney	Assistant Secretary	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277
Angela P. Winter	Assistant Secretary	13024 Ballantyne Corporate Place, #700 Charlotte, NC 28277

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, **JEFFREY W. BULLOCK**, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "**BABCOCK & WILCOX ENTERPRISES, 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 SIXTEENTH DAY OF SEPTEMBER,  
A.D. 2015.

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



5657799 8300

SR# 20150138918

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10069390

Date: 09-16-15