

10/16/2017

Division of Corporations

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 : (512)418-6949
Fax Number : (954)208-0845

****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 Universal, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Babcock & Wilcox Universal, 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 Winter

Name of Person

Firm/Company

13024 Ballantyne Corporate Place, #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 Winter

at (704) 625-4964

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 Universal, 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. Wisconsin 3. 20-5737683
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 2006 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. upon qualification

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

7. 1925 Highway 51/138, Stoughton, WI 53589

(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: 

David Westcott, 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.

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

A. DIRECTORS

Chairman: *See attached addendum

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: *See attached addendum

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)

BABCOCK & WILCOX UNIVERSAL, INC.**Application for Certificate of Authority - addendum****11.A. Directors**

<u>Name</u>	<u>Address</u>
Mark A. Carano	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
J. Andre Hall	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Kenneth Zak	830 Prosper Road De Pere, WI 54115

11.B. Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kenneth Zak	President	830 Prosper Road De Pere, WI 54115
Cary Bremigan	Vice President and Chief Operating Officer	1925 Highway 51/138 Stoughton, WI 53589
J. Andre Hall	Vice President and Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Paul V. Cappiello	Vice President-Tax and Assistant Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Bill Grace	Vice President-Sales	1925 Highway 51/138 Stoughton, WI 53589
Steve Honerlaw	Vice President-Engineering	1925 Highway 51/138 Stoughton, WI 53589
Tim McElfresh	Vice President-Global Operations	1925 Highway 51/138 Stoughton, WI 53589
Orville Linking	Treasurer	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Robert P. McKinney	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277
Angela P. Winter	Assistant Secretary	13024 Ballantyne Corporate Place, Suite 700 Charlotte, NC 28277

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

BABCOCK & WILCOX UNIVERSAL, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is October 04, 2006.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 16, 2017.

A handwritten signature in cursive script, reading 'Mary Ann McCoshen'.

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 208222-BE4BA775