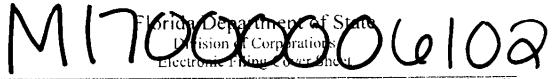
7/17/2017

Division of Corporations



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From:	Fax Number : (850)617-5383	王488	JL 12	toes gat v
From.	Account Name : C I CORPORATION SYSTEM Account Number : FCA000000002 Phone : (512)418-6949	AT TO	2 PH 4	-
	Fax Number : (954)208-0845	골:		-

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

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Foreign Limited Liability Company BABCOCK & WILCOX MEGTEC, LLC

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COVER LETTER

TO:	• • •	ation Section of Corporation	15				
SURIE	Bal	work & Wilcox	MEGTEC, LLC				
(17)			Name of	Limited Liability	Сопрану		
			eign Limited Liability Com	pany for Authoriz	ation to Tra	ansact Business in Florida," Co y company to transact business	
Please	return all a	correspondence o	oncerning this matter to the	following:			
		Angela P. Win					
			.N	ame of Person			
		Babcock & Wi	leox Enterprises, Inc.				
			Ł.	irm/Company			
			ne Corporate Place, #700				
				Address			
		Charlotte, NC	28277				
			City/8	tate and Zip Code	* ************		
	ŧ	ipwinter@babco	ck.com				
	_		E-mail address: (to be use	d for future annua	report not	titication)	
For furt	her inforn		g this matter, please call:				
	Angela l	P. Winter		704.	625-49	64 time Telephone Number	
		Name o	Contact Person	Area Code	Day	time Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tullubussee, FL 32314		STREET ADDRESS: Division of Corporations Registration Section Clitton Building 2661 Executive Center Circle Tallahassee, Ft. 32301					
Enclose		k for the follow 00 Filing Fee	ing amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Fili Certified Copy		☐ \$160.00 Filing Fee, Certified Copy	ficate

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH NECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABITITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Babcock & Wilcox ME (Name of For		e "Limited Liability Company," "L.L.C.," or "L.	.c.
(If name unavailable, enter a Liability Company," "L.L.C,		acting business in Florida. The alternate name m	iust include "Limited
2. Delaware	.3.	39-1900032	
(Jurisdiction under the law company is organized)	of which foreign fimited liability	(FE) number, if applicable)	
4.			
7	(Date first transacted business in Flo (See sections 605.0904 & 605.0905, F.)	rida, il prior to registration.) S. to determine penalty liability)	
5. 830 Prosper Road			
De Pere, WI 54115			
	(Street Address of Principal	Office)	
6. 830 Prosper Road	·		
De Pere, WI 54115			ZHIT JUL SLUBLIN
	(Mailing Address)		SS 1.2
7. Name and street address	s of Florida registered agent: (P.O. Box	NOT acceptable)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	. Florida 33324	·
designated in this applica to complywith the provisi	gistered agent and to accept service of p tion. I hereby accept the appointment as ons of all statutes relative to the proper o ony position as registered avent.	racess for the above stated limited liability registered agent and agree to act in this co and complete performance of my dutics, an Ternell Kearney Assistant Secretar	apacity. I further agree ad I am familiar with and
	(Registered eget		
	acity and address of the person(s) who has y Investments, ELC, Meinber	s/have authority to manage is/are:	
20 S. Van Buren Avenue			*** 1.00 2
Barberton, OH 44203			***
9. Attached is a certificate jurisdiction under the law of the translator must be st	of which it is organized. (If the certificate	July authenticated by the official having cust is in a foreign language, a translation of the language at translation at translation at the language at the lan	tody of records in the
		(b), Florida Statutes. I am aware that any fal rd degree felony as provided for in \$.817.15.	
	Angela P. Winter, Assistant Secretary		
	Evned or printed to	une of signee	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BABCOCK & WILCOX MEGTEC, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2017.

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

att

2770137 8300 SR# 20175180636

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

Josti by W. Hufface, Successivy of State

Authentication: 202862339

Date: 07-11-17