

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P06981**

1. Entity Name

BABCOCK & WILCOX CONSTRUCTION CO., INC.**FILED****Apr 17, 2000 8:00 am**
Secretary of State

04-17-2000 90079 040 ***150.00

Principal Place of Business

Mailing Address

90 E. TUSCARAWAS AVE
BARBERTON OH 44203
US**C/P TAX DEPT-P O BOX 61959**
NEW ORLEANS LA 70161-1959
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **72-1035422**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	MORASH, M.G.	90 E. TUSCARAWAS AVE	BARBERTON OH	See Attached Listing			
S	STUMPF, R.E.	1450 POYDRAS ST	NEW ORLEANS LA				
AT	BADALAMENTI, T	90 E TUSCARAWAS AVE	BARBERTON OH 44203				
D	KULIG, J S	20 S VAN BUREN AVE	BARBERTON OH 44203				
AS	GRADY, M.J.	90 E. TUSCARAWAS AVE	BARBERTON OH				

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with another I am empowered.

SIGNATURE:

SIGNATURE REQUIRED R.E. Stumpf

04/17/00

(504) 587-4411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

As of 1/14/00

BABCOCK & WILCOX CONSTRUCTION CO., INC.
OFFICERS AND DIRECTORS

OFFICERS

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
President and General Manager	Michael George Morash 90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236
Treasurer	Robert Allen Jolliff 1450 Poydras Street New Orleans, LA 70112	3 Patricia Court Luling, LA 70070
Assistant Treasurer	Ted Badalamenti 90 E. Tuscarawas Ave. Barberton, OH 44203	3301 Shellhart Rd Norton, OH 44203
Secretary	Robert Eugene Stumpf 1450 Poydras Street New Orleans, LA 70112	55 Yosemite Dr New Orleans, LA 70131
Assistant Secretary	John Sangchu Tsai 1450 Poydras Street New Orleans, LA 70112	6477 Louis XIV Street New Orleans, LA 70124
Assistant Secretary	Michael Joseph Grady 90 E. Tuscarawas Ave. Barberton, OH 44203	2872 St. Albans Circle NW North Canton, OH 44720

DIRECTORS

James Stanley Kulig	20 S. Van Buren Ave. Barberton, OH 44203	2530 Halle Dr Medina, OH 44256
Michael George Morash	90 E. Tuscarawas Ave. Barberton, OH 44203	2534 Blue Heron Drive Hudson, OH 44236