

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06981

1. Entity Name

BABCOCK & WILCOX CONSTRUCTION CO., INC.

Principal Place of Business

90 E. TUSCARAWAS AVE  
BARBERTON OH 44203  
US

Mailing Address

C/P TAX DEPT-P O BOX 61959  
NEW ORLEANS LA 70161  
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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

SEE ATTACHED LISTING

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PD	MORASH, M.G.	90 E. TUSCARAWAS AVE BARBERTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	S	STUMPF, R.E.	1450 POYDRAS ST NEW ORLEANS LA	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	AT	BADALAMENTI, T	90 E TUSCARAWAS AVE BARBERTON OH 44203	<input checked="" type="checkbox"/> Delete		Assistant Treasurer	M.D. Gray	90 E Tuscarawas Ave Barberton, OH 44203	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	D	KULIG, J'S	20 S VAN BUREN AVE BARBERTON OH 44203	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	AS	GRADY, M.J.	90 E. TUSCARAWAS AVE BARBERTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.E. Stumpf  
Secretary

03/29/01

Date

(504) 587-4411

Daytime Phone #

738558



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

As of 3/05/01

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

Doc. # 106981  
738558

OFFICERS

President and  
General Manager

Michael George Morash

90 E. Tuscarawas Ave.  
Barberton, OH 44203

2534 Blue Heron Drive  
Hudson, OH 44236

Senior Vice President R.J. Shopf  
and Chief Restructuring  
Officer

1615 Poydras Street  
New Orleans, LA 70112

14 Country Club Pk  
Covington, LA 70433-4402

Treasurer

Robert Allen Jolliff

1450 Poydras Street  
New Orleans, LA 70112

3 Patricia Court  
Luling, LA 70070

Assistant Treasurer

Michael D. Gray

90 E. Tuscarawas Ave.  
Barberton, OH 44203

3301 Shelhart Rd  
Norton, OH 44203

Secretary

Robert Eugene Stumpf

1450 Poydras Street  
New Orleans, LA 70112

55 Yosemite Dr  
New Orleans, LA 70131

Assistant Secretary

Liane K. Hinrichs

1450 Poydras Street  
New Orleans, LA 70112

1528 Webster  
New Orleans, LA 70118

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