

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BABCOCK & WILCOX CONSTRUCTION CO., INC.

## Current Principal Place of Business:

74 ROBINSON AVENUE  
BARBERTON, OH 44203 US

## New Principal Place of Business:

74 ROBINSON AVENUE  
BARBERTON, OH 44203

## Current Mailing Address:

74 ROBINSON AVENUE  
BARBERTON, OH 44203 US

## New Mailing Address:

74 ROBINSON AVENUE  
BARBERTON, OH 44203

FEI Number: 72-1035422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPGM ( ) Delete  
Name: WAANDERS, PETER W DPGM  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

Title: TRES ( ) Delete  
Name: LEWIS, JAMES C TRES  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

Title: SEC ( ) Delete  
Name: HINRICHS, LIANE K SEC  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

Title: DIR ( ) Delete  
Name: KULIG, JAMES S DIR  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

Title: AT ( ) Delete  
Name: DICKENSON, CHARLES W AT  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

Title: AS ( ) Delete  
Name: DOLHONDE, JILL J AS  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDGM (X) Change ( ) Addition  
Name: WAANDERS, PETER W PDIRGMR  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: SEC (X) Change ( ) Addition  
Name: HINRICHS, LIANE K SEC  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: TRE (X) Change ( ) Addition  
Name: LEWIS, JAMES C TRE  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: DIR (X) Change ( ) Addition  
Name: KULIG, JAMES S DIR  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: ASEC (X) Change ( ) Addition  
Name: BASH, BENJAMIN H ASEC  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: ATRE (X) Change ( ) Addition  
Name: DICKENSON, CHARLES W ATRE  
Address: 74 ROBINSON AVENUE  
City-St-Zip: BARBERTON, OH 44203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date