

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 44203

New Principal Place of Business:

74 ROBINSON AVENUE
BARBERTON, OH 442030802

Current Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 44203

New Mailing Address:

74 ROBINSON AVENUE
BARBERTON, OH 442030802

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WAANDERS, PETER W
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

Title: SEC
Name: CANAFAX, JAMES D
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

Title: TREA
Name: APKER, JENNY L
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

Title: VP
Name: DOLHONDE, JILL J
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

Title: DIR
Name: KULIG, JAMES S
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

Title: AS
Name: BASH, BENJAMIN H
Address: 74 ROBINSON AVENUE
City-St-Zip: BARBERTON, OH 442030802

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date