

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840294

Entity Name: THE BABCOCK & WILCOX COMPANY**Current Principal Place of Business:**1200 E. MARKET STREET
SUITE 650
AKRON, OH 44305**Current Mailing Address:**1200 E. MARKET STREET
SUITE 650
AKRON, OH 44305 US**FEI Number:** 13-2933685**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HWY 1
N PALM BEACH, FL 33408 US*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

Officer/Director Detail :

Title DIRECTOR / PRESIDENT
Name B. MORGAN, JIMMY
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title ASSISTANT TREASURER
Name SHABAYA, RONALD
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title ASSISTANT SECRETARY
Name L GOLUB, GREGORY
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title VICE PRESIDENT AND SECRETARY
Name DZIEWISZ, JOHN
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name SALAMONE JR., LOUIS
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title ASSISTANT SECRETARY
Name M. SAUS, AMY
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title VICE PRESIDENT & TREASURER
Name CARLSON, RODNEY
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

Title VICE PRESIDENT / DIRECTOR
Name M FRYMYER, CAMERON
Address 1200 E. MARKET STREET
SUITE 650
City-State-Zip: AKRON OH 44305

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: AMY M. SAUS**ASSISTANT SECRETARY, 04/14/2022
BY JON-MICHAEL
SANCHEZ ATTORNEY-IN-
FACT**

