## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002091

Entity Name: BWXT NUCLEAR ENERGY, INC.

**Current Principal Place of Business:** 

11525 N. COMMUNITY HOUSE ROAD

STE 600

CHARLOTTE, NC 28277

**Current Mailing Address:** 

11525 N. COMMUNITY HOUSE ROAD

**STE 600** 

CHARLOTTE, NC 28277 US

FEI Number: 26-1087959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SECRETARY Title ASSISTANT TREASURER

Name GREGORY, RANDALL C. Name HOWARD, M. KELLY

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

 Title
 VICE PRESIDENT/CAO
 Title
 TREASURER

 Name
 KERR, JASON S.
 Name
 KUBBS, KIRT

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY
Name RADEMACHER, RICHARD J. Name TAYLOR, THERESA B.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title CONTROLLER Title ASSISTANT SECRETARY

Name TRUSLEY, RANDALL Name WHITFORD, RONALD O. JR.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Continues on page 2

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: THERESA B. TAYLOR ASSISTANT SECRETARY 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2024

Secretary of State

8519728766CC

## Officer/Director Detail Continued:

**PRESIDENT** 

**DIRECTOR** Title Title

Name BLACK, DAVID S. Name GEVEDEN, REX D.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

CHARLOTTE NC 28277 CHARLOTTE NC 28277 City-State-Zip: City-State-Zip:

CAMPLIN, KENNETH R. Name FISCHER, TIMOTHY K. Name

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

Title

DIRECTOR

ASSISTANT TREASURER

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

DIRECTOR Title

Title

Name MCCABE, THOMAS E.

Address 11525 N. COMMUNITY HOUSE ROAD

STE 600

City-State-Zip: CHARLOTTE NC 28277