

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002091

Entity Name: BABCOCK & WILCOX NUCLEAR ENERGY, INC.

Current Principal Place of Business:

2016 MOUNT ATHOS ROAD
LYNCHBURG, VA 24504-5447

Current Mailing Address:

2016 MOUNT ATHOS ROAD
LYNCHBURG, VA 24504-5447 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 PRESIDENT
Name LEES, MICHAEL D.
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

Title TREASURER, VP
Name APKER, JENNY L
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

Title ASSISTANT SECRETARY
Name WINTER, ANGELA P
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

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: ANGELA P WINTER

ASSISTANT SECRETARY 04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date