

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002091

Entity Name: BWXT NUCLEAR ENERGY, INC.

FILED
Apr 20, 2017
Secretary of State
CC2175035363

Current Principal Place of Business:

11525 N COMMUNITY HOUSE RD
#600
CHARLOTTE, NC 28277

Current Mailing Address:

11525 N COMMUNITY HOUSE RD
#600
CHARLOTTE, NC 28277 US

FEI Number: NOT APPLICABLE

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 ASSISTANT SECRETARY
Name TAYLOR, THERESA B.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT SECRETARY
Name KRUPA, ANDER C.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title PRESIDENT
Name CAMPLIN, KENNETH R.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name GEVEDEN, REX D.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name BLACK, DAVID S.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR
Name CANAFAX, JAMES D.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER
Name BLACK, DAVID S.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title VICE PRESIDENT/CAO
Name KERR, JASON S.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

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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 04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE AND CONTROLLER
Name DALHEIM, THEODORE J.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT TREASURER
Name RADEMACHER, RICHARD J.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title CORPORATE SECRETARY
Name GREGORY, RANDALL C.
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277

Title ASSISTANT TREASURER
Name HOWARD, M. KELLY
Address 11525 N COMMUNITY HOUSE RD
#600
City-State-Zip: CHARLOTTE NC 28277