

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002091

**Entity Name:** BWXT NUCLEAR ENERGY, INC.

**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: 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 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 ASSISTANT SECRETARY  
Name WHITFORD, RONALD O. JR.  
Address 11525 N COMMUNITY HOUSE RD,#600  
City-State-Zip: CHARLOTTE NC 28277

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

Title TREASURER  
Name KUBBS, KIRT  
Address 11525 N COMMUNITY HOUSE RD,#600  
City-State-Zip: CHARLOTTE NC 28277

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

Title SECRETARY  
Name GREGORY, RANDALL 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

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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 04/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            MCCABE, THOMAS E.  
Address        11525 N COMMUNITY HOUSE RD,#600  
City-State-Zip: CHARLOTTE NC 28277