

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004743

Entity Name: BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC.

FILED
Apr 10, 2015
Secretary of State
CC8606463269

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: 54-1606233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH OINE 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 WINTER, ANGELA P
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

Title PRESIDENT
Name DUDICH, GEORGE
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

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

Title SECRETARY, DIRECTOR
Name CANAFAX, JAMES D.
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

Title DIRECTOR
Name COLATRELLA, ANTHONY
Address 2016 MOUNT ATHOS ROAD
City-State-Zip: LYNCHBURG VA 24504-5447

Title DIRECTOR
Name FERLAND, E JAMES
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 04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date