

1.) CORPORATION NAME:

**BABCOCK & WILCOX CONSTRUCTION CO., INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F0488264**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 74 ROBINSON AVE

CITY/ST/ZIP: BARBERTON, OH 44203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER W. WAANDERS  
TITLE: P/GEN MGR  
ADDRESS: 74 ROBINSON AVE  
CITY/ST/ZIP/CO: BARBERTON, OH 44203-

OFFICER

DIRECTOR

NAME: BENJAMIN H. BASH  
TITLE: ASST SECRETARY  
ADDRESS: 74 ROBINSON AVE  
CITY/ST/ZIP/CO: BARBERTON, OH 44203-

OFFICER

DIRECTOR

NAME: JENNY L APKER  
TITLE: TREASURER  
ADDRESS: 74 ROBINSON AVE  
CITY/ST/ZIP/CO: BARBERTON, OH 44203-

OFFICER

DIRECTOR

NAME: CHARLES W DICKENSON  
TITLE: ASST TREASURER  
ADDRESS: 74 ROBINSON AVE  
CITY/ST/ZIP/CO: BARBERTON, OH 44203-

OFFICER

DIRECTOR

NAME: JAMES D. CANAFAX  
TITLE: SECRETARY  
ADDRESS: 74 ROBINSON AVE  
CITY/ST/ZIP/CO: BARBERTON, OH 44203-

OFFICER

DIRECTOR

NAME: ANGELA P WINTER TITLE: ASST SECRETARY ADDRESS: 74 ROBINSON AVE CITY/ST/ZIP/CO: BARBERTON, OH 44203-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANGELA P WINTER	ANGELA P WINTER, ASST	8/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.