

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212529778

1.) CORPORATION NAME:

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

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

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 Avenue

CITY/ST/ZIP: Barberton, OH 44203-0802

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: President/GM ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James D. Canafax TITLE: SECRETARY ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jenny L Apker TITLE: TREASURER ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jill J. Dolhonde TITLE: VICE PRESIDENT ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James S. Kulig TITLE: DIRECTOR ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Angela P Winter TITLE: ASST SECRETARY ADDRESS: 74 Robinson Avenue CITY/ST/ZIP/CO: Barberton, OH 44203-0802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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 PWinter	Angela PWinter,	8/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		