

1.) CORPORATION NAME:

BABCOCK & WILCOX CONSTRUCTION CO., INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/GM		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		
NAME:	JILL J. DOLHONDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		
NAME:	JENNY L APKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		
NAME:	JAMES D. CANAFAX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		
NAME:	ANGELA P WINTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		
NAME:	JAMES S. KULIG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	74 ROBINSON AVENUE		
CITY/ST/ZIP/CO:	BARBERTON, OH 44203-0802		

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.

<u>/s/ ANGELA P WINTER</u>	<u>ANGELA P WINTER, ASST</u>	<u>7/8/2013</u>
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.