

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508987

1.) CORPORATION NAME:

Babcock & Wilcox Technical Services Group, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1142241**

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

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: 2016 MOUNT ATHOS ROAD

CITY/ST/ZIP: LYNCHBURG, VA 24504-5447

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: S. ROBERT COCHRAN
TITLE: PRESIDENT
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447

OFFICER

DIRECTOR

NAME: ROBERT E. STUMPF
TITLE: ASST SECRETARY
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447

OFFICER

DIRECTOR

NAME: MICHAEL S. TAFF
TITLE: DIRECTOR
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447

OFFICER

DIRECTOR

NAME: LIANE K. HINRICHS
TITLE: SEC\DIR
ADDRESS: 2016 MOUNT ATHOS ROAD
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447

OFFICER

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/ ROBERT E. STUMPF
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT E. STUMPF, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

4/29/2011
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.