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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: Babcock & Wilcox Technical Services Group, Inc. | DUE DATE: 6/30/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1142241 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 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.

| | | | | |
|--|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: George Dudich | | | | |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 2016 MOUNT ATHOS ROAD | | | | |
| CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447 | | | | |

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|--|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: James D. Canafax | | | | |
| TITLE: SECRETARY | | | | |
| ADDRESS: 2016 MOUNT ATHOS ROAD | | | | |
| CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Angela P Winter | | | | |
| TITLE: ASST SECRETARY | | | | |
| ADDRESS: 2016 MOUNT ATHOS ROAD | | | | |
| CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Jenny L Apker | | | | |
| TITLE: TREASURER | | | | |
| ADDRESS: 2016 MOUNT ATHOS ROAD | | | | |
| CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5447 | | | | |

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 SECRETARY | 6/25/2012 |
| 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.