

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215518144
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1.) CORPORATION NAME: <b>Babcock &amp; Wilcox Government and Nuclear Operations, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>5/31/2015</b> SCC ID NO: <b>F1296799</b> 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				

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 2016 Mount Athos Road
CITY/ST/ZIP: Lynchburg, VA 24504-5448

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: MARY P. SALOMONE TITLE: PRESIDENT ADDRESS: 2016 MOUNT ATHOS ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAVID S. BLACK TITLE: VP/CONTROLLER ADDRESS: 2016 MOUNT ATHOS ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448	<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 24504-5448	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES D. CANAFAX TITLE: SECRETARY ADDRESS: 2016 MOUNT ATHOS ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ANTHONY COLATRELLA TITLE: DIRECTOR ADDRESS: 2016 MOUNT ATHOS ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-5448	<input type="checkbox"/> OFFICER	<input checked="" 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/ MARY P. SALOMONE	MARY P. SALOMONE, PRESIDENT	5/8/2015
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.