

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214521826
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1.) CORPORATION NAME: Babcock Power Services Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1548637				
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: 5 Neponset St.

CITY/ST/ZIP: Worcester, MA 01606

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 checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD DEAN		
TITLE: PRES., CEO		
ADDRESS: 5 NEPONSET ST.		
CITY/ST/ZIP/CO: WORCESTER, MA 01606		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY A. BRANDANO		
TITLE: VICE PRESIDENT		
ADDRESS: 55 FERNCROFT ROAD, SUITE 210		
CITY/ST/ZIP/CO: ONE CORPORATE PLACE DANVERS, MA 01923		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONNA D. ANDERSON		
TITLE: TREASURER		
ADDRESS: 5 NEPONSET STREET		
CITY/ST/ZIP/CO: WORCESTER, MA 01606		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM J. FERGUSON, JR.		
TITLE: SECRETARY		
ADDRESS: 55 FERNCROFT ROAD, SUITE 210		
CITY/ST/ZIP/CO: ONE CORPORATE PLACE DANVERS, MA 01923		

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/ ANTHONY A. BRANDANO	ANTHONY A. BRANDANO, VICE PRESIDENT	4/25/2014
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.