

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216515174

1.) CORPORATION NAME:

Babcock Power Services Inc.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1548637**

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: 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:	VP/AST TREAS	
ADDRESS:	6 KIMBALL LANE	
CITY/ST/ZIP/CO:	SUITE 210 LYNNFIELD, MA 01940	

	<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:	6 KIMBALL LANE	
CITY/ST/ZIP/CO:	SUITE 210 LYNNFIELD, MA 01940	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL D LECLAIR	
TITLE:	DIRECTOR	
ADDRESS:	13551 TRITON PARK BLVD	
CITY/ST/ZIP/CO:	SUITE 2000 LOUISVILLE, KY 40223	

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, VP/AST	4/23/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS 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.