

1.) CORPORATION NAME:

Babcock & Wilcox Nuclear Energy, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1795196**

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: Michael D. Lees TITLE: PRESIDENT ADDRESS: 2016 Mount Athos Road CITY/ST/ZIP/CO: Lynchburg, VA 24504-5447	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James D. Canafax TITLE: SR VP/Co SEC. ADDRESS: 2016 Mount Athos Road CITY/ST/ZIP/CO: Lynchburg, VA 24504-5447	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Anthony Colatrella TITLE: SR VP/CFO ADDRESS: 2016 Mount Athos Road CITY/ST/ZIP/CO: Lynchburg, VA 24504-5447	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jenny L Apker TITLE: VP/T ADDRESS: 2016 Mount Athos Road CITY/ST/ZIP/CO: Lynchburg, VA 24504-5447	<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	<input checked="" type="checkbox"/> OFFICER	<input 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/ Angela P Winter	Angela P Winter, ASST	7/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.