2001 UNIFORM BUSINESS REPORT (UBR) Apr 14, 2001 8:00 am Secretary of State **DOCUMENT #821510** 1. Entity Name DB RILEY, INC. 04-14-2001 90024 025 ***150.00 Principal Place of Business Mailing Address 5 NEPONSET STREET 5 NEPONSET STREET WORCESTER MA 01606 WORCESTER MA 01606 V43276 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-1774910 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ سجاف والأام فالرمسية CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition VPSD ☐ Delete TITLE TITLE See Attached Listing BRANTL, JAMES S NAME NAME **5 NEPONSET STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WORCESTER MA** CITY-ST-ZIP ☐ Addition Change AS TITLE ☐ Delete TITLE KING, TANCRED I NAME NAME STREET ADDRESS **5 NEPONSET STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WORCESTER MA PD... ☐ Change . _ ☐ Addition Delete -TITLE TITLE -HALLORAN, JOHN J NAME NAME STREET ADDRESS **5 NEPONSET STREET** STREET ADDRESS CITY-ST-ZIP **WORCESTER MA** CITY-ST-ZIP DTC Change ☐ Addition ☐ Delete TITLE ZICCONI, JOHN B NAME NAME STREET ADDRESS STREET ADDRESS 5 NEPONSET ST. CITY-ST-ZIP CITY-ST-ZIP WORCESTER MA ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAGONE, JOSEPH A NAME NAME STREET ADDRESS STREET ADDRESS **5 NEPONSET STREET** CITY-ST-ZIP CITY-ST-ZIP **WORCESTER MA** ☐ Change ☐ Addition VΡ ☐ Delete TITLE TITLE ALFRED, W. BURKE NAME NAME STREET ADDRESS STREET ADDRESS **5 NEPONSET STREET** CITY-ST-ZIP CITY-ST-ZIP **WORCESTER MA** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

John B. Zicconi

SIGNATURE AND TYPED OR BAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer 4/3/2001

508-852-7100

BABCOCK BORSIG POWER, INC.

FED ID NO: 04-1774910

OFFICERS & DIRECTORS

Attochment #821510
891210
945276

OFFICERS	TITLE	ADDRESS
Thomas E. Kubik	President	5 Neponset Street Worcester, MA 01606
Thomas H. Ogiba	Senior Vice President	5 Neponset Street Worcester, MA 01606
James S. Brantl	Vice President Secretary	5 Neponset Street Worcester, MA 01606
John B. Zicconi	Treasurer Controller	5 Neponset Street Worcester, MA 01606
DIRECTORS	٠	•
Thomas E. Kubik		5 Neponset Street Worcester, MA 01606
James S. Brantl		5 Neponset Street Worcester, MA 01606
John B. Zicconi		5 Neponset Street Worcester, MA 01606