

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90368 038 ***150.00

DOCUMENT # 821510

1. Entity Name
BABCOCK BORSIG POWER, INC.

Principal Place of Business

**5 NEPONSET STREET
 WORCESTER MA 01606**

Mailing Address

**5 NEPONSET STREET
 WORCESTER MA 01606**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-1774910

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 BRANTL, JAMES S
 5 NEPONSET STREET
 WORCESTER MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Attached Listing ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 KING, TANCRED I
 5 NEPONSET STREET
 WORCESTER MA** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 HALLORAN, JOHN J
 5 NEPONSET STREET
 WORCESTER MA** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DTC
 ZICCONI, JOHN B
 5 NEPONSET ST.
 WORCESTER MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 LAGONE, JOSEPH A
 5 NEPONSET STREET
 WORCESTER MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 ALFRED, W. BURKE
 5 NEPONSET STREET
 WORCESTER MA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John B Zicconi

Treasurer 4/8/02 508-852-7100

Date

Daytime Phone #

CR2E034 (9/01)

BABCOCK BORSIG POWER, INC.

Attachment # FED ID NO. 04-1774910

OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
James F Wood	President	5 Neponset Street Worcester, MA 01606
Thomas H. Ogiba	Senior Vice President	5 Neponset Street Worcester, MA 01606
Robert A. Childs	Senior Vice President	5 Neponset Street Worcester, MA 01606
Eric N. Balles	Senior Vice President	5 Neponset Street Worcester, MA 01606
James S. Brantl	Vice President Secretary	5 Neponset Street Worcester, MA 01606
W. Burke Alfred	Vice President	5 Neponset Street Worcester, MA 01606
James D. Dougherty	Vice President	5 Neponset Street Worcester, MA 01606
William J. Fidurko	Vice President	5 Neponset Street Worcester, MA 01606
Phillip J. Hunt	Vice President	5 Neponset Street Worcester, MA 01606
Joseph A. Langone	Vice President	5 Neponset Street Worcester, MA 01606
Bruce S. Leblanc	Vice President	5 Neponset Street Worcester, MA 01606
John B. Zicconi	Treasurer Controller	5 Neponset Street Worcester, MA 01606
Richard P Quinn	Assistant Secretary	5 Neponset Street Worcester, MA 01606
<u>DIRECTORS</u>		
James F Wood		5 Neponset Street Worcester, MA 01606
James S. Brantl		5 Neponset Street Worcester, MA 01606
John B. Zicconi		5 Neponset Street Worcester, MA 01606
Thomas H. Ogiba		5 Neponset Street Worcester, MA 01606