

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002345

Entity Name: BABCOCK POWER SALES, INC.

FILED
Apr 22, 2021
Secretary of State
5329150154CC

Current Principal Place of Business:

26 FOREST STREET
SUITE 300
MARLBOROUGH, MA 01752

Current Mailing Address:

26 FOREST STREET
SUITE 300
MARLBOROUGH, MA 01752 US

FEI Number: 57-1142039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name BRANDANO, ANTHONY A.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name FERGUSON, WILLIAM J. JR.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name LEEMAN, SCOTT H.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name MASON, EARL B.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP
Name MASON, EARL B.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT AND CHIEF
OPERATING OFFICE
Name DORAI, XAVIER
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - INFORMATION
TECHNOLOGY
Name DUNAWAY, RAYMOND
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - SALES &
BUSINESS DEVELOPMENT - ASIA
PACIFIC
Name POUZAR, MANFRED
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EARL B MASON

VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT SALES & MARKETING
Name RIPPY, MICHAEL R.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - ENVIRONMENTAL
Name PRICE, THOMAS
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - ADMINISTRATION, GENERAL
COUNSEL AND SECRETARY
Name FERGUSON, WILLIAM J. JR.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LECLAIR, MICHAEL D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name BRANDANO, ANTHONY A.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - HUMAN
RESOURCES
Name HEFFERNAN, JOHN
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT - SERVICES
Name PRICE, THOMAS
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title ASSISTANT SECRETARY
Name MCINERNEY, MICHAEL T.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name LECLAIR, MICHAEL D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752