

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002346

**Entity Name:** BABCOCK POWER ENVIRONMENTAL INC.

**Current Principal Place of Business:**

5 NEPONSET ST.  
WORCESTER, MA 01606

**Current Mailing Address:**

5 NEPONSET ST.  
WORCESTER, MA 01606 US

**FEI Number: 30-0138093**

**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            PRESIDENT, CEO, DIRECTOR  
Name            DOUGHERTY, JAMES D.  
Address        5 NEPONSET STREET  
City-State-Zip: WORCESTER MA 01606

Title            TREASURER, VP, CFO & DIRECTOR  
Name            MASON, EARL B.  
Address        5 NEPONSET ST.  
City-State-Zip: WORCESTER MA 01606

Title            VP - LAW, ADMINISTRATION,  
SECRETARY & DIRECTOR  
Name            FERGUSON, WILLIAM J. JR.  
Address        6 KIMBALL LANE, SUITE 210  
City-State-Zip: LYNNFIELD MA 01940

Title            DIRECTOR  
Name            LECLAIR, MICHAEL D.  
Address        13551 TRITON PARK BLVD., SUITE  
2000  
City-State-Zip: LOUISVILLE KY 40223

Title            DIRECTOR  
Name            BRANDANO, ANTHONY A.  
Address        6 KIMBALL LANE, SUITE 210  
City-State-Zip: LYNNFIELD MA 01940

*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**

**03/30/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date