

**2017 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 DIRECTOR / VICE PRESIDENT  
Name BRANDANO, ANTHONY A.  
Address 6 KIMBALL LANE  
SUITE 210  
City-State-Zip: LYNNFIELD MA 01940

Title DIRECTOR / PRESIDENT  
Name DOUGHERTY, JAMES D.  
Address 5 NEPONSET ST.  
City-State-Zip: WORCESTER MA 01606

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

*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: ANTHONY A. BRANDANO**

**VICE PRESIDENT**

**04/12/2017**

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

\_\_\_\_\_  
Date