

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002346

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

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

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

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

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

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

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

*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**

**TREASURER**

**04/09/2018**

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

\_\_\_\_\_  
Date