

2019 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 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

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

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

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

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

Title VP, DIRECTOR, TREASURER
Name ANDERSON , DONNA D.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VP
Name LEEMAN, SCOTT H.
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: ANTHONY A BRANDANO

VP

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date