

2021 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 SENIOR VICE PRESIDENT AND
GENERAL MANAGER
Name DORAI, XAVIER
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 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 VICE PRESIDENT - LAW,
ADMINISTRATION 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 VP
Name LECLAIR, MICHAEL D.
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: ANTHONY A. BRANDANO

VICE PRESIDENT AND
ASSISTANT TREASURER

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, GENERAL COUNSEL & ASSISTANT
SECRETARY
Name MCINERNY, MICHAEL T.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name PRICE, THOMAS
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 - PROPOSALS AND
PROJECTS
Name LYNCH, MICHAEL
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

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

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name PRICE, THOMAS
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT OF FIELD
ENGINEERING
Name PIERSON, ROBERT G.
Address 26 FOREST STREET
SUITE 300
City-State-Zip: MARLBOROUGH MA 01752