

**2023 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, VP  
Name BRANDANO, ANTHONY A.  
Address 222 ROSEWOOD DRIVE  
3RD FLOOR  
City-State-Zip: DANVERS MA 01923

Title DIRECTOR, VP  
Name LECLAIR, MICHAEL D.  
Address 13400 EASTPOINT DRIVE  
SUITE 100  
City-State-Zip: LOUISVILLIE KY 40223

Title VP, TREASURER AND CHIEF  
FINANCIAL OFFICER  
Name ANDERSON, DONNA D.  
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 DIRECTOR  
Name PRICE, THOMAS  
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 DIRECTOR, SECRETARY  
Name WILLIAMS, SONIA  
Address 13400 EASTPOINT DRIVE  
SUITE 100  
City-State-Zip: LOUISVILLIE KY 40223

*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: SONIA WILLIAMS**

**SECRETARY**

**02/24/2023**

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

\_\_\_\_\_  
Date