

**2024 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 VICE PRESIDENT - LAW,  
ADMINISTRATION AND SECRETARY  
Name WILLIAMS, SONIA  
Address 13400 EASTPOINT DRIVE  
SUITE 100  
City-State-Zip: LOUISVILLE KY 40223

Title VP, GENERAL COUNSEL &  
ASSISTANT SECRETARY  
Name SCANNAPIECO, SALVATORE  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title VP, ENGINEERING  
Name MIER, DIEGO  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR  
Name SCANNAPIECO, SALVATORE  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title VP, TAX  
Name TANSEY, JENNIFER  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title VP, FINANCE  
Name CLIFFORD, JOSEPH  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT AND ASSISTANT  
TREASURER  
Name GOUZIE, LAURA S.  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title VP, TREASURER AND CHIEF  
FINANCIAL OFFICER  
Name ANDERSON, DONNA 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:** THOMAS PRICE

**PRESIDENT AND CHIEF  
EXECUTIVE OFFICER**

**04/17/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VICE PRESIDENT - HUMAN  
RESOURCES  
Name HEFFERNAN, JOHN  
Address 13400 EASTPOINT DRIVE  
SUITE 100  
City-State-Zip: LOUISVILLE KY 40223

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