

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002346

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

5 NEPONSET STREET  
WORCESTER, MA 01606

**New Principal Place of Business:**

5 NEPONSET ST.  
WORCESTER, MA 01606

**Current Mailing Address:**

5 NEPONSET ST.  
WORCESTER, MA 01606

**New Mailing Address:**

**FEI Number:** 30-0138093      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PCED  
Name: DOUGHERTY, JAMES D  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

Title: VPSD  
Name: FERGUSON, WILLIAM J JR  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

Title: VPTD  
Name: MASON, EARL B  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

Title: VPDI  
Name: LECLAIR, MICHAEL D  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

Title: VPDI  
Name: BRANDANO, ANTHONY A  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

Title: VP  
Name: KELLY, MICHAEL  
Address: 5 NEPONSET ST.  
City-St-Zip: WORCESTER, MA 01606

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: LAURA LOUIS

POA

04/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date