

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002454

**Entity Name:** BABCOCK POWER SERVICES 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:** 54-2086762**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, 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	TREASURER, VP
Name	ANDERSON, DONNA 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
Name	LEEMAN , SCOTT H.
Address	26 FOREST STREET SUITE 300 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