

2020 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** VICE PRESIDENT OF TECHNICAL
SERVICES**Name** PIERSON, ROBERT G.**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** REGIONAL VICE PRESIDENT, SALES,
EAST REGION**Name** HOLDEN, NEAL**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** REGIONAL VICE PRESIDENT, SALES,
WEST REGION**Name** ZAHN, DOUGLAS**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** COO**Name** ANDERSON, DONNA D.**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** PRESIDENT AND CHIEF EXECUTIVE
OFFICER**Name** DOUGHERTY, JAMES D.**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** DIRECTOR**Name** DOUGHERTY, JAMES D.**Address** 26 FOREST STREET
SUITE 300**City-State-Zip:** MARLBOROUGH MA 01752**Title** VP, CHIEF FINANCIAL OFFICER AND
TREASURER**Name** ANDERSON, DONNA D.**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**Continues on page 2**

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**DIRECTOR****05/23/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL AND ASSISTANT
SECRETARY
Name MCINERNY, MICHAEL T.
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 AND ASSISTANT TREASURER
Name BRANDANO, ANTHONY A.
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 FERGUSON, WILLIAM J. JR.
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