

**2021 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 AND ASSISTANT  
TREASURER  
Name BRANDANO, ANTHONY A.  
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 PRESIDENT AND CHIEF EXECUTIVE  
OFFICER  
Name PRICE, THOMAS  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

Title SENIOR VICE PRESIDENT AND  
GENERAL MANAGER  
Name DORAI, XAVIER  
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

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

Title VICE PRESIDENT - HUMAN  
RESOURCES  
Name HEFFERNAN, JOHN  
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

**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****VICE PRESIDENT AND  
ASSISTANT TREASURER****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title REGIONAL VICE PRESIDENT, SALES, WEST  
REGION  
Name ZAHN, DOUGLAS  
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 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 VP, CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name ANDERSON, DONNA D.  
Address 26 FOREST STREET  
SUITE 300  
City-State-Zip: MARLBOROUGH MA 01752

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