2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002091

Entity Name: BWXT NUCLEAR ENERGY, INC.

Current Principal Place of Business:

11525 N. COMMUNITY HOUSE ROAD

STE 600

CHARLOTTE, NC 28277

Current Mailing Address:

11525 N. COMMUNITY HOUSE ROAD

STE 600

CHARLOTTE, NC 28277 US

FEI Number: 26-1087959 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title VP

Name GREGORY, RANDALL C. Name KERR, JASON S.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

TitleTREASURERTitleASSISTANT SECRETARYNameKUBBS, KIRTNameTAYLOR, THERESA B

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR Title DIRECTOR

Name BLACK, DAVID S. Name GEVEDEN, REX D.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR Title PRESIDENT

Name MCCABE, THOMAS E. Name CAMPLIN, KENNETH R.

Address 11525 N. COMMUNITY HOUSE ROAD Address 11525 N. COMMUNITY HOUSE ROAD

STE 600 STE 600

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

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: THERESA B TAYLOR

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 05/21/2020

Date

FILED May 21, 2020

Secretary of State

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