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. ASSISTANT SECRETARY 04/03/2013

SIGNATURE: ANGELA P WINTER

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title PRESIDENT Title TREASURER, VP LEES, MICHAEL D. Name APKER, JENNY L Name 2016 MOUNT ATHOS ROAD Address Address City-State-Zip: LYNCHBURG VA 24504-5447 City-State-Zip: Title ASSISTANT SECRETARY WINTER, ANGELA P Name Address 2016 MOUNT ATHOS ROAD

SIGNATURE:

City-State-Zip:

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.

2016 MOUNT ATHOS ROAD

Name and Address of Current Registered Agent:

LYNCHBURG VA 24504-5447

Electronic Signature of Registered Agent

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT# F12000002091	

Entity Name: BABCOCK & WILCOX NUCLEAR ENERGY, INC.

Current Principal Place of Business:

2016 MOUNT ATHOS ROAD LYNCHBURG. VA 24504-5447

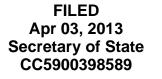
Current Mailing Address:

LYNCHBURG, VA 24504-5447 US

FEI Number: 26-1087959

Certificate of Status Desired: No

2016 MOUNT ATHOS ROAD LYNCHBURG VA 24504-5447



Date

Date