2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002091

Entity Name: BWXT NUCLEAR ENERGY, INC.

Current Principal Place of Business:

11525 N COMMUNITY HOUSE RD,#600

CHARLOTTE. NC 28277

Current Mailing Address:

11525 N COMMUNITY HOUSE RD,#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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

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

Address 11525 N COMMUNITY HOUSE RD,#600 Address 11525 N COMMUNITY HOUSE RD,#600

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

TitleASSISTANT SECRETARYTitleASSISTANT SECRETARYNameWHITFORD, RONALD O. JR.NameTAYLOR, THERESA B.

Address 11525 N COMMUNITY HOUSE RD,#600 Address 11525 N COMMUNITY HOUSE RD,#600

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

Title TREASURER Title VP

Name KUBBS, KIRT Name KERR, JASON S.

Address 11525 N COMMUNITY HOUSE RD,#600 Address 11525 N COMMUNITY HOUSE RD,#600

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

Title SECRETARY Title PRESIDENT

Name GREGORY, RANDALL C. Name CAMPLIN, KENNETH R.

Address 11525 N COMMUNITY HOUSE RD,#600 Address 11525 N COMMUNITY HOUSE RD,#600

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

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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

ASSISTANT SECRETARY 04/17/2019

FILED Apr 17, 2019

Secretary of State

3155180612CC

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MCCABE, THOMAS E.

Address 11525 N COMMUNITY HOUSE RD,#600

City-State-Zip: CHARLOTTE NC 28277