



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000020845

2. Name of Corporation Babcock & Wilcox Power Generation Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 20 S VAN BUREN AVE

City or Town: BARBERTON

State: OH

Zip: 44203

Country: USA

4. Business Phone No.

877853855

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

The manufacture and sale of power generation systems and equipment and specially engineered industrial products and materials.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD KILLION	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
TREASURER	JAMES C. LEWIS	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
SECRETARY	LIANE K. HINRICHS	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	ROBERT E STUMPF	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	BENJAMIN H. BASH	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
VICE PRESIDENT	DAVID S. BLACK	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	JAMES D. CANAFAX	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
ASSISTANT SECRETARY	JILL J. DOLHONDE	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
ASSISTANT TREASURER	JANET DUNCAN	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA
DIRECTOR	MICHAEL S. TAFF	777 N. ELDRIDGE PARKWAY HOUSTON, TX 77079 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	101,000.00	100100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 1:11:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDY HENDRICKS
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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