



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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: 2013

1. Corporate ID No. 000020845

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

3. Street Address Principal Business Office:

No. and Street: P. O. BOX 351

20 S. VAN BUREN AVE.

City or Town: BARBERTON

State: OH

Zip: 44203-0351

Country: USA

4. Business Phone No.

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	R DATA	P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 USA
TREASURER	JENNY L APKER	P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 USA
SECRETARY	JAMES D. CANAFAX	P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 USA
VICE PRESIDENT	JENNY L APKER	P. O. BOX 351, 20 S. VAN BUREN AVE.

DIRECTOR	JAMES D. CANAFAX	BARBERTON, OH 44203-0351 USA P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 USA
DIRECTOR	E JAMES FERLAND	P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 USA
DIRECTOR	ANTHONY COLATRELLA	P. O. BOX 351, 20 S. VAN BUREN AVE. BARBERTON, OH 44203-0351 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		\$10.0000	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 2 Day of February, 2013 at 5:00:47 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 MANDELINE 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

© 2007 - 2013 State of Rhode Island and Providence Plantations  
All Rights Reserved