



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

8000

2. Name of Corporation

Babcock Borsig Power, Inc.

3. Street Address Principal Business Office

5 Neponset St.

City

Worcester

State

MA

Zip

01606

4. Business Phone No.

(508) 852-7100

5. State of Incorporation

MASSACHUSETTS

6. SIC Code

1883

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

Manufacture, Sale and installation of steam generating equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Bruce S. Leblanc

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Secretary Name

James S Brantl

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Vice President Name

Eric N. Balles

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Treasurer Name

John B. Zicconi

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

James F Wood

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Director Name

John B Zicconi

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Director Name

James S Brantl

Street Address

5 Neponset St.

City

Worcester

State

MA

Zip

01606

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,050,000 COMM \$3.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

365,121

Common

3.00

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 8 0 0 0 \*

File Date: 2/14/03

Check No.: 159595

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/6/03  
Signature of Officer Date

John B Zicconi

Print or Type Name of Officer

Treasurer

Title of Officer

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Form 630 12/02

# BABCOCK BORSIG POWER, INC.

CORPORATE ID NO: 8000

## OFFICERS & DIRECTORS

| <u>OFFICERS</u>     | <u>TITLE</u>                      | <u>ADDRESS</u>                           |
|---------------------|-----------------------------------|------------------------------------------|
| Bruce S. Leblanc    | President                         | 5 Neponset Street<br>Worcester, MA 01606 |
| Eric N. Balles      | Senior<br>Vice President          | 5 Neponset Street<br>Worcester, MA 01606 |
| James S. Brantl     | Vice President<br>Secretary       | 5 Neponset Street<br>Worcester, MA 01606 |
| Anthony A. Brandano | Vice President<br>Asst. Treasurer | 5 Neponset Street<br>Worcester, MA 01606 |
| W. Burke Allred     | Vice President                    | 5 Neponset Street<br>Worcester, MA 01606 |
| James D. Dougherty  | Vice President                    | 5 Neponset Street<br>Worcester, MA 01606 |
| William J. Fidurko  | Vice President                    | 5 Neponset Street<br>Worcester, MA 01606 |
| Phillip J. Hunt     | Vice President                    | 5 Neponset Street<br>Worcester, MA 01606 |
| Joseph A. Langone   | Vice President                    | 5 Neponset Street<br>Worcester, MA 01606 |
| John B. Zicconi     | Treasurer<br>Controller           | 5 Neponset Street<br>Worcester, MA 01606 |
| Richard P. Quinn    | Assistant<br>Secretary            | 5 Neponset Street<br>Worcester, MA 01606 |
| Scott H. Leeman     | Assistant<br>Treasurer            | 5 Neponset Street<br>Worcester, MA 01606 |
| <u>DIRECTORS</u>    |                                   |                                          |
| James F. Wood       |                                   | 5 Neponset Street<br>Worcester, MA 01606 |
| James S. Brantl     |                                   | 5 Neponset Street<br>Worcester, MA 01606 |
| John B. Zicconi     |                                   | 5 Neponset Street<br>Worcester, MA 01606 |