



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 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED 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) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Thomas E. Kubik

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Secretary Name

James S Brantl

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Vice President Name

Thomas H. Ogiba

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Treasurer Name

John B Zicconi

Street Address

Neponset St

City

State

Zip

Worcester MA 01606

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

Director Name

Thomas E. Kubik

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Director Name

John B Zicconi

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Director Name

James S Brantl

Street Address

5 Neponset St

City

State

Zip

Worcester MA 01606

Director Name

Thomas H. Ogiba

Street Address

5 Neponset St

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Zip

Worcester MA 01606

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: 2-22-02

Check No.: 149367

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] 2/1/02
Signature of Officer Date

John B Zicconi

Print or Type Name of Officer

Treasurer

Title of Officer

5

Form 630 12/01

BABCOCK BORSIG POWER, INC.

CORPORATE ID NO: 8000

OFFICERS & DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Thomas E. Kubik	President	5 Neponset Street Worcester, MA 01606
Thomas H. Ogiba	Senior Vice President	5 Neponset Street Worcester, MA 01606
Robert A. Childs	Senior Vice President	5 Neponset Street Worcester, MA 01606
James S. Brantl	Vice President Secretary	5 Neponset Street Worcester, MA 01606
W. Burke Allred	Vice President	5 Neponset Street Worcester, MA 01606
William J. Fidurko	Vice President	5 Neponset Street Worcester, MA 01606
Phillip J. Hunt	Vice President	5 Neponset Street Worcester, MA 01606
Joseph A. Langone	Vice President	5 Neponset Street Worcester, MA 01606
Bruce S. Leblanc	Vice President	5 Neponset Street Worcester, MA 01606
John B. Zicconi	Treasurer Controller	5 Neponset Street Worcester, MA 01606

DIRECTORS

Thomas E. Kubik	5 Neponset Street Worcester, MA 01606
James S. Brantl	5 Neponset Street Worcester, MA 01606
John B. Zicconi	5 Neponset Street Worcester, MA 01606
Thomas H. Ogiba	5 Neponset Street Worcester, MA 01606