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State of Rhode Island 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: 2020

1. Corporate ID No. 001702515

2. Name of Corporation Babcock Power Services Inc.

3. Street Address Principal Business Office:

No. and Street: <u>26 FOREST STREET, SUITE 300</u>

City or Town: MARLBOROUGH State: MA Zip: 01752 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

334513

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

TO MANUFACTURE, DESIGN, CONSTRUCT, INSTALL, SELL, SERVICE AND MARKET EQUIPMENT AND SERVICES FOR ELECTRIC UTILITIES, WASTE TO ENERGY AND INDUSTRIAL CUSTOMERS AND TO ENGAGE IN AND TRANSACT ANY BUSINESS OR ACTIVITY RELATED, INCIDENTAL OR CONTRIBUTORY TO ANY OF THE FOREGOING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

PRESIDENT	THOMAS PRICE	26 FOREST STREET, SUITE 300 MARLBOROUGH, MA 01752 USA
TREASURER	DONNA D. ANDERSON	26 FOREST STREET SUITE 300 MARLBOROUGH , MA 01752 USA
SECRETARY	WILLIAM J. FERGUSON JR.	6 KIMBALL LANE, SUITE 210 LYNNFIELD , MA 01940 USA
VICE PRESIDENT	SCOTT H. LEEMAN	6 KIMBALL LANE, SUITE 210 LYNNFIELD , MA 01940 USA
VICE PRESIDENT	MICHAEL T. MCINERNY	26 FOREST STREET SUITE 300 MARLBOROUGH , MA 01752 USA
VICE PRESIDENT	DONNA D. ANDERSON	26 FOREST STREET SUITE 300 MARLBOROUGH , MA 01752 USA
VICE PRESIDENT	ANTHONY A. BRANDANO	6 KIMBALL LANE, SUITE 210 LYNNFIELD , MA 01940 USA
DIRECTOR	ANTHONY A. BRANDANO	6 KIMBALL LANE, SUITE 210 LYNNFIELD , MA 01940 USA
DIRECTOR	JAMES D. DOUGHERTY	26 FOREST STREET SUITE 300 MARLBOROUGH, MA 01752 USA
DIRECTOR	WILLIAM J. FERGUSON JR.	6 KIMBALL LANE, SUITE 210 LYNNFIELD , MA 01940 USA
DIRECTOR	MICHAEL D. LECLAIR	13551 TRITON PARK BLVD., SUITE 2000 LOUSIVILLE, KY 40223 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	10

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 27 Day of October, 2020 at 12:14:39 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07