



**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: 2021

1. Corporate ID No. 000020845

2. Name of Corporation THE BABCOCK & WILCOX COMPANY

3. Street Address Principal Business Office:

No. and Street: 1200 E. MARKET STREET, SUITE 650

City or Town: AKRON

State: OH Zip: 44305 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 [here](#). More information on [NAICS](#) can be found online.

335311

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	RODNEY E CARLSON	1200 E. MARKET STREET SUITE 650

		AKRON, OH 44305 USA
SECRETARY	JOHN J DZIEWISZ	1200 E. MARKET STREET SUITE 650 AKRON, OH 44305 USA
CFO	LOUIS SALAMONE JR.	1200 E. MARKET STREET SUITE 650 AKRON, OH 44305 USA
ASSISTANT SECRETARY	AMY M SAUS	1200 E. MARKET STREET, SUITE 650 AKRON, OH 44305 USA
PRESIDENT/DIRECTOR	JIMMY B MORGAN	1200 E. MARKET STREET, SUITE 650 AKRON, OH 44305 USA
DIRECTOR	CAMERON M FRYMYER	1200 E. MARKET STREET, SUITE 650 AKRON, OH 44305 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	0

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 18 Day of February, 2021 at 11:17:02 AM. *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 JOHN J DZIEWISZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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