

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	BABCOCK POWER SERVICES INC.
<b>Company ID</b>	0640567.09.99999
<b>Date Filed</b>	6/12/2008 4:18:07 PM
<b>Fee</b>	\$15.00

## Principal Office

5 NEPONSET STREET  
WORCESTER, MA 01606

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	Scott H Leeman	5 Neponset St., Worcester, MA 01606
CFO	Earl B Mason	5 Neponset St., Worcester, MA 01606
President	Theodore V Maliszewski	5 Neponset St., Worcester, MA 01606
Secretary	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606
Treasurer	Earl B Mason	5 Neponset St., Worcester, MA 01606
Vice President	James F Wood	5 Neponset St., Worcester, MA 01606
Vice President	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Vice President	Scott H Leeman	5 Neponset St., Worcester, MA 01606

## Directors

Director	James F Wood	5 Neponset St., Worcester, MA 01606
Director	Earl B Mason	5 Neponset St., Worcester, MA 01606
Director	Anthony A Brandano	5 Neponset St., Worcester, MA 01606
Director	Theodore V Maliszewski	5 Neponset St., Worcester, MA 01606
Director	William J Ferguson Jr	5 Neponset St., Worcester, MA 01606

## Signatures

<b>Signature</b>	Laura Louis
<b>Title</b>	POA