

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
'1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 115899

1. Corporation Name

COMPANIA CUBANA DE ELECTRICIDAD

RECEIVED
(7) JAN 15 1996
INCOME, PROPERTY,
& SALES TAX.



Principal Place of Business

Mailing Address

1111 W JEFFERSON ST
BOISE IDAHO 83702
US

1111 E JEFFERSON STREET
P.O. BOX 50
BOISE ID 83728-0001
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 1111 W Jefferson St, Tax Dept

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

25 Country 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
12/13/1927

3a. Date of Last Report
05/01/1995

4. FEI Number

13-5601102

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME LITTMAN, IRVING
STREET ADDRESS 1111 W JEFFERSON STREET
CITY-ST-ZIP BOISE ID

TITLE VPS ☐ DELETE

NAME HANNITY, VINCENT T.
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

TITLE AT ☐ DELETE

NAME FLACKER, E. A.
STREET ADDRESS 1111 W JEFFERSON STREET
CITY-ST-ZIP BOISE ID

TITLE DVT ☐ DELETE

NAME CRUMLEY, THEODORE
STREET ADDRESS 1111 W JEFFERSON STREET
CITY-ST-ZIP BOISE ID

TITLE DVAS ☐ DELETE

NAME CARLILE, THOMAS
STREET ADDRESS 1111 W JEFFERSON ST
CITY-ST-ZIP BOISE ID

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600001801746

-04/30/96--01097--025
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: *Thomas Carlile*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 26 1996

(208) 384-7920

Date: 4/30/96
Typed Name: JR

CR2E034 (12/95)

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CUBAN ELECTRIC COMPANY
13-5601102 164
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/18/94	THOMAS E. CARLILE DIRECTOR SSN=519-62-5419	OFFICE: 1111 W. JEFFERSON STREET P.O. BOX 50 BOISE, ID 83702	RESIDENCE: 4341 WEST QUAIL POINT COURT BOISE, ID 83703
07/18/94	THEODORE CRUMLEY DIRECTOR SSN=518-50-6278	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702	RESIDENCE: 3314 S TERRA DRIVE BOISE, IDAHO 83709
11/01/84	IRVING LITTMAN DIRECTOR SSN=524-46-9761	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702	RESIDENCE: 760 HARCOURT ROAD BOISE, ID 83702

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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

IRVING LITTMAN

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

07/18/94 SSN=524-46-9761
CHAIRMAN/PRESIDENT

RESIDENCE: 760 HARCOURT ROAD
 BOISE, ID 83702

07/18/94 VINCENT T. HANNITY
07/18/94 VICE PRESIDENT
07/18/94 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

SSN=537-40-7435

RESIDENCE: 570 TROUTNER WAY
 BOISE, ID 83712

07/18/94 THEODORE CRUMLEY
07/18/94 VICE PRESIDENT
07/18/94 TREASURER

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, IDAHO 83702

SSN=518-50-6278

RESIDENCE: 3314 S TERRA DRIVE
 BOISE, IDAHO 83709

07/18/94 THOMAS E. CARLILE
07/18/94 VICE PRESIDENT
07/18/94 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
 P.O. BOX 50
 BOISE, ID 83702

SSN=519-62-5419

RESIDENCE: 4341 WEST QUAIL POINT COURT
 BOISE, ID 83703

07/22/86 E. A. FLACKER
07/22/86 ASSISTANT TREASURER
07/22/86 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

SSN=517-50-8341

RESIDENCE: 804 CURLING DRIVE
 BOISE, ID 83702