

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90129 031 ***150.00

DOCUMENT # 115899

1. Entity Name

COMPANIA CUBANA DE ELECTRICIDAD

Principal Place of Business

**1111 W JEFFERSON ST
BOISE IDAHO 83702
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-5601102**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **LITTMAN, IRVING**
STREET ADDRESS **1111 W JEFFERSON STREET**
CITY-ST-ZIP **BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPS** ☐ Delete
NAME **HANNITY, VINCENT T.**
STREET ADDRESS **1111 W JEFFERSON ST**
CITY-ST-ZIP **BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **NIELSEN, VAL P**
STREET ADDRESS **1111 W JEFFERSON STREET**
CITY-ST-ZIP **BOISE ID 83728**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVT** ☐ Delete
NAME **CRUMLEY, THEODORE**
STREET ADDRESS **1111 W JEFFERSON STREET**
CITY-ST-ZIP **BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVAS** ☐ Delete
NAME **CARLILE, THOMAS**
STREET ADDRESS **1111 W JEFFERSON ST**
CITY-ST-ZIP **BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X Val Nielsen***Val Nielsen****ASSISTANT TREASURER APR 11 2001****208-344-7920**
Daytime Phone #

CR2E034 (10/00)

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01/12/01

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CUBAN ELECTRIC COMPANY
82-0481337 1695
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/18/1994 THOMAS E. CARLILE
DIRECTOR
SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

07/18/1994 THEODORE CRUMLEY
DIRECTOR
SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

11/01/1984 IRVING LITTMAN
DIRECTOR
SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

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01/12/01

CUBAN ELECTRIC COMPANY
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OFFICERS AND DIRECTORS

attachment
D# 115895
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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

IRVING LITTMAN
07/18/1994 CHAIRMAN/PRESIDENT

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

THEODORE CRUMLEY
07/18/1994 VICE PRESIDENT
07/18/1994 TREASURER

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

VINCENT T. HANNITY
07/18/1994 VICE PRESIDENT
07/18/1994 SECRETARY

SSN=537-40-7435

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY
BOISE, ID 83712

THOMAS E. CARLILE
07/18/1994 VICE PRESIDENT
07/18/1994 ASSISTANT SECRETARY

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

VAL P. NIELSEN
04/30/1999 VICE PRESIDENT
04/30/1999 ASSISTANT TREASURER

SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
BOISE, ID 83709