

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91054 027 ***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

83728

☒ CHECK HERE IF MAKING CHANGES

82-0481337

4. FEI Number **X320481337**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **LITTMAN, IRVING**
CITY-ST-ZIP **1111 W JEFFERSON STREET
BOISE ID**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **83728**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPS**
STREET ADDRESS **HANNITY, VINCENT T.**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **83728**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **NIELSEN, VAL P**
CITY-ST-ZIP **1111 W JEFFERSON STREET
BOISE ID 83728**

TITLE ☒ Change ☐ Addition
NAME **V.P./AT**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DVT**
STREET ADDRESS **CRUMLEY, THEODORE**
CITY-ST-ZIP **1111 W JEFFERSON STREET
BOISE ID**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **83728**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DVAS**
STREET ADDRESS **CARLILE, THOMAS**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **83728**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X Val Nielsen**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 03 2003

Date

(208) 384-7920

Daytime Phone #

CR2E034 (10/02)

P46282
01/13/03

CUBAN ELECTRIC COMPANY
82-0481337 1695
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

30051820
115899

DIRECTORS

THOMAS E. CARLILE
07/18/1994 DIRECTOR

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

THEODORE CRUMLEY
07/18/1994 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

IRVING LITTMAN
11/01/1984 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

P46282
01/13/03

CUBAN ELECTRIC COMPANY
82-0481337 1695
OFFICERS AND DIRECTORS

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Attachment

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

30051520
115899

IRVING LITTMAN
07/18/1994 CHAIRMAN/PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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

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

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

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728