

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

0131201 AT

DOCUMENT # 854690

1. Entity Name
CHAPEL ELECTRIC CO.

08-14-2001 90007 023 ***550.00

Principal Place of Business
207 EAST SIXTH STREET
DAYTON OH 45402

Mailing Address
8 GREENWAY PLAZA
SUITE 1500
HOUSTON TX 77046



DO NOT WRITE IN THIS SPACE

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 31-0622310	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORY, GORDON L 207 EAST SIXTH STREET DAYTON OH 45401-1294 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSS, G.P. 207 EAST SIXTH STREET DAYTON OH 45401-1294 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAMMOND, DARRELL G 207 EAST SIXTH STREET DAYTON OH 45401-1294 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUEBE, DENNIS F 207 EAST SIXTH STREET DAYTON OH 45401-1294 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARKER, RICHARD L 8 GREENWAY PLAZA, SUITE 1500 HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BRYANT, RANDOLPH W 8 GREENWAY PLAZA, SUITE 1500 HOUSTON TX 77046 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attachment</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attachment</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: SIGNATURE REQUIRED Tony L. Visage **7-25-01** **713-860-0100**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # 854690
774728

ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT
CHAPEL ELECTRIC CO.

Name	Title	Address
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Ray Naizer	Director	9401 Indian Creek Parkway Overland Park, KS 76601
Gregory P. Ross	President	207 East Sixth Street Dayton, OH 45402
Dennis F. Quebe	Vice President	207 East Sixth Street Dayton, OH 45402
Gordon L. Cory	Vice President	207 East Sixth Street Dayton, OH 45402
Darrell G. Hammond	Assistant Secretary	207 East Sixth Street Dayton, OH 45402
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Todd Matherne	Vice President and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert P. Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	VP and Asst. Sec.	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046