

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90254 001 ***450.00

DOCUMENT # F00000001317
1. Entity Name
ENERGYUSA COMMERCIAL ENERGY SERVICES, INC.

Principal Place of Business
801 E. 86TH AVENUE
MERRILLVILLE IN 46410

Mailing Address
% GARY POTTOFF
801 E. 86TH AVENUE
MERRILLVILLE IN 46410

11071



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 **35-2006055** **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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ELBERT, DONALD K 801 EAST 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADIK, STEPHEN P 801 E. 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROSSMAN, JEFFREY W 801 E. 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCFARLAND, DENNIS W 801 E. 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KONOLD, JUNE M 801 E. 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POTTOFF, GARY W 801 E. 86TH AVENUE MERRILLVILLE IN 46410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached list of officers & directors

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 *Gary W. Pottoff* **SECRETARY** *1/14/2002* *219-647-4222*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachments

EnergyUSA Commercial Energy Services, Inc.

(f/k/a EnergyUSA Commercial, Inc., NESI Solutions, Inc., NESI Energy Services Company)

A Subsidiary of EnergyUSA, Inc. (IN)

#E00000001317

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen P. Adik	Director	801 E. 86th Avenue, Merrillville, IN 46410
Stephen P. Adik	President	801 E. 86th Avenue, Merrillville, IN 46410
Donald K. Eldert	Vice President	801 E. 86th Avenue, Merrillville, IN 46410
Jeffrey W. Grossman	Vice President	801 E. 86th Avenue, Merrillville, IN 46410
Dennis W. McFarland	Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
June M. Konold	Controller	200 Civic Center Drive, Columbus, OH 43215
Gary W. Pottorff	Secretary	801 E. 86th Avenue, Merrillville, IN 46410
Vincent V. Rea	Assistant Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
John M. O'Brien	Assistant Controller	200 Civic Center Drive, Columbus, OH 43215