

**2001 UNIFORM BUSINESS REPORT (UBR)**

5/4/

**FILED**  
**May 25, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90018 044 \*\*\*150.00

**DOCUMENT # F00000006639**

1. Entity Name

**AEP PRO SERV. INC.**

Principal Place of Business

Mailing Address

**1 RIVERSIDE PLAZA  
 COLUMBUS OH 43215**

**1 RIVERSIDE PLAZA  
 COLUMBUS OH 43215**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**31-1036996**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM  
 1200 SOUTH 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	CD	<input type="checkbox"/> Delete
NAME	DRAPER, E. LINN JR.	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	P	<input type="checkbox"/> Delete
NAME	JONES, JOHN R	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	P	<input type="checkbox"/> Delete
NAME	NORRIS, JOHN F JR.	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	V	<input type="checkbox"/> Delete
NAME	BOYD, DONALD E	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	V	<input type="checkbox"/> Delete
NAME	LEPORE, V A	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	V	<input type="checkbox"/> Delete
NAME	MUSTINE, DAVID	
STREET ADDRESS	1 RIVERSIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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:

*Jeffrey D Cross*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01  
 Date

614 223-1526  
 Daytime Phone #

CR2E034 (10/00)

AEP Pro Serv, Inc.  
Officers and Directors  
As of April 24, 2001

Attachment  
47253  
HF 0000006639e

Directors

Paul D. Addis	1 Riverside Plaza	Columbus	OH	43215
E. Linn Draper, Jr.	1 Riverside Plaza	Columbus	OH	43215
Henry Fayne	1 Riverside Plaza	Columbus	OH	43215
John F. Norris, Jr.	1 Riverside Plaza	Columbus	OH	43215
Armando A. Pena	1 Riverside Plaza	Columbus	OH	43215
Thomas V. Shockley, III	1 Riverside Plaza	Columbus	OH	43215
Susan Tomasky	1 Riverside Plaza	Columbus	OH	43215

Officers

Chairman of the Board and Chief Executive Officer

E. Linn Draper, Jr.	1 Riverside Plaza	Columbus	OH	43215
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President

John R. Jones	1 Riverside Plaza	Columbus	OH	43215
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Senior Vice President

V. A. Lepore	1 Riverside Plaza	Columbus	OH	43215
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Vice Presidents

Henry W. Fayne	1 Riverside Plaza	Columbus	OH	43215
Martin L. Mearhoff	1 Riverside Plaza	Columbus	OH	43215
Armando A. Pena	1 Riverside Plaza	Columbus	OH	43215
Thomas V. Shockley, III	1 Riverside Plaza	Columbus	OH	43215
Susan Tomasky	1 Riverside Plaza	Columbus	OH	43215

Vice President - Marketing/Business Development

Ali Azad	1 Riverside Plaza	Columbus	OH	43215
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Vice President - Regional Engineering

L. E. Dillahunty	1616 Woodall Rodgers Fwy.	Dallas	TX	75202
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Vice President - Environmental Services

Mark A. Gray	1 Riverside Plaza	Columbus	OH	43215
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Vice President - Major Projects

James A. Howard	1 Riverside Plaza	Columbus	OH	43215
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Vice President - Environmental Programs and Development Support

Dennis A. Lantzy	1 Riverside Plaza	Columbus	OH	43215
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Attachment

47253

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Page 2

Vice President - Maintenance Services

John A. Mazzone                      1 Riverside Plaza                      Columbus                      OH                      43215

Vice President - Engineering & Consulting Services - East

J. K. McWilliams                      1 Riverside Plaza                      Columbus                      OH                      43215

Controller and Chief Accounting Officer

Joseph M. Buonaiuto                      1 Riverside Plaza                      Columbus                      OH                      43215

Treasurer

Armando A. Pena                      1 Riverside Plaza                      Columbus                      OH                      43215

Secretary

Thomas S. Ashford                      1 Riverside Plaza                      Columbus                      OH                      43215

Deputy Controller

Leonard V. Assante                      1 Riverside Plaza                      Columbus                      OH                      43215

Assistant Controllers

Hugh E. McCoy                      1 Riverside Plaza                      Columbus                      OH                      43215

William L. Scott                      1 Riverside Plaza                      Columbus                      OH                      43215

Michael J. Sullivan                      1 Riverside Plaza                      Columbus                      OH                      43215

Assistant Secretaries

Thomas G. Berkemeyer                      1 Riverside Plaza                      Columbus                      OH                      43215

Jeffrey D. Cross                      1 Riverside Plaza                      Columbus                      OH                      43215

Assistant Treasurer

Geoffrey S. Chatas                      1 Riverside Plaza                      Columbus                      OH                      43215

Wendy G. Hargus                      1616 Woodall Rodgers Fwy.                      Dallas                      TX                      75202