

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90992 007 ***150.00

DOCUMENT # P09342
 1. Entity Name
Metcalf & Eddy Services, Inc.

Principal Place of Business Mailing Address

C0059087

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 14950 Heathrow Forest Pkwy
 Suite, Apt. #, etc. #200
 City & State Houston, TX
 Zip 77032 Country US

3. Mailing Address 40-004 Cook St
 Suite, Apt. #, etc.
 City & State Palm Desert, CA
 Zip 92211 Country US

4. FEI Number Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Rd
Plantation FL 33324

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 _____ 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. (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	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>* Please see attached list</u>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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: [Signature] Date 4/26/01 Daytime Phone # 760 344 8127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment Doc# 09342

C0059687

Director

W. Christopher Chisholm

Title

Director

40-004 Cook Street
Palm Desert, CA 92211

Brian J. Clarke

Director

55 Shulman Boulevard
Naperville, IL 60563

Officer

W. Christopher Chisholm

Title

President

40-004 Cook Street
Palm Desert, CA 92211

Brian J. Clarke

Vice President & Secretary

55 Shulman Boulevard
Naperville, IL 60563

Robert A. Meyer

Vice President

40-004 Cook Street
Palm Desert, CA 92211

Wilfrid D. Neslon

Vice President & Assistant
Secretary

14950 Heathrow Forrest Parkway
Suite 200

Kent S. Richardson

Vice President & Treasurer

Houston, TX 77032
14950 Heathrow Forrest Parkway
Suite 200
Houston, TX 77032