

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 115054

(9)

COMPANIA COLOMBIANA DE ELECTRICIDAD

DO NOT WRITE IN THIS SPACE

Principal Office Location: 1111 W JEFFERSON ST
TAX DEPT
BOISE ID 83702
US

Mailing Address: 1111 W JEFFERSON ST
TAX DEPT
BOISE ID 83702
US

3. Date incorporated or qualified: 08/29/1927
3a. Date of Last Report: 04/20/1994
4. FEI Number: 19-5601099
Applied For: Not Applicable
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under § 194.032 Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21
2a. Mailing Address: 26
1111 W. Jefferson St.,
Tax Dept.
P.O. Box 50
Boise, Idaho
83728-0001
City & State: Boise, Idaho
Zip: 83728-0001
Country: Ada

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number, if Not Applicable)
83.
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 602.06(2)(b) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am further accepting and acknowledging the obligations of Section 607.1508, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD HOLLERAN, J.W. 1111 W JEFFERSON ST BOISE ID	1. NAME	☒ Change ☐ Addition
STREET ADDRESS		2. STREET ADDRESS	
CITY, STATE, ZIP		3. CITY, STATE, ZIP	83702
NAME	VPSD BALKINS, A. JAMES, III 1111 W JEFFERSON ST BOISE ID	4. NAME	☒ Change ☐ Addition
STREET ADDRESS		5. STREET ADDRESS	
CITY, STATE, ZIP		6. CITY, STATE, ZIP	83702
NAME	VASD PELLINEN, HERBERT W. 1111 W JEFFERSON ST BOISE ID	7. NAME	☒ Change ☐ Addition
STREET ADDRESS		8. STREET ADDRESS	
CITY, STATE, ZIP		9. CITY, STATE, ZIP	83702
NAME	VATO FLACKER, E.A. 1111 W JEFFERSON ST BOISE ID	10. NAME	☒ Change ☐ Addition
STREET ADDRESS		11. STREET ADDRESS	
CITY, STATE, ZIP		12. CITY, STATE, ZIP	83702
NAME	TD LITTMAN, IRVING 1111 W JEFFERSON ST BOISE ID	13. NAME	☒ Change ☐ Addition
STREET ADDRESS		14. STREET ADDRESS	
CITY, STATE, ZIP		15. CITY, STATE, ZIP	83702
NAME	ASD GADDA, DAVID G. 1111 W JEFFERSON ST BOISE ID	16. NAME	☒ Change ☐ Addition
STREET ADDRESS		17. STREET ADDRESS	
CITY, STATE, ZIP		18. CITY, STATE, ZIP	83702
		19. NAME	DELETE
		20. STREET ADDRESS	DELETE
		21. CITY, STATE, ZIP	DELETE
		22. NAME	DELETE
		23. STREET ADDRESS	DELETE
		24. CITY, STATE, ZIP	DELETE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims that qualify for the exemption stated in Section 194.032(2)(b) Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 record or director designated to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this form.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
E. A. Flacker

APR 26 1995

(208) 384-7920

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04/14/95

COLOMBIAN ELECTRIC COMPANY
13-5601099 · A34
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/92 A. JAMES BALKINS III
DIRECTOR

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/14/92 E. A. FLACKER
DIRECTOR

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702

02/14/92 J. W. HOLLERAN
DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

02/14/92 IRVING LITTMAN
DIRECTOR

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

02/14/92 HERBERT W. PELLINEN
DIRECTOR

SSN=472-70-6684

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

RESIDENCE: 1814 EDGECLIFF TERRACE
BOISE, ID 83702

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COLOMBIAN ELECTRIC COMPANY
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/14/92 J. W. HOLLERAN
PRESIDENT

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

02/14/92 A. JAMES BALKINS III
02/14/92 VICE PRESIDENT
02/14/92 SECRETARY

SSN=521-76-0028

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/14/92 HERBERT W. PELLINEN
02/14/92 VICE PRESIDENT
02/14/92 ASSISTANT SECRETARY

SSN=472-70-6684

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BOISE, ID 83702

02/14/92 E. A. FLACKER
02/14/92 VICE PRESIDENT
02/14/92 ASSISTANT TREASURER

SSN=517-50-8341

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702

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02/14/92 IRVING LITTMAN
TREASURER

SSN=524-46-9761

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