

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 115054**

1. Entity Name

COMPANIA COLOMBIANA DE ELECTRICIDAD**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90129 030 ***150.00

Principal Place of Business

**1111 W JEFFERSON ST
TAX DEPT
BOISE ID 83702
US**

Mailing Address

**1111 W JEFFERSON STREET - TAX DEPT.
P.O. BOX 50
BOISE ID 83728-0001
US**

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 **13-5601099**

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

**CT CORPORATION SYSTEM
1200 S. 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 ☐ Delete
NAME **PD**
STREET ADDRESS **HOLLERAN, J.W.**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VPSD**
STREET ADDRESS **BALKINS, A. JAMES, III**
CITY-ST-ZIP **800 W BRYN MAWR AVE
ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VASD**
STREET ADDRESS **PELLINEN, HERBERT W.**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AT**
STREET ADDRESS **NIELSEN, VAL P**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID 83728**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **TD**
STREET ADDRESS **LITTMAN, IRVING**
CITY-ST-ZIP **1111 W JEFFERSON ST
BOISE ID**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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)(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: *Val Nielsen***Val Nielsen****ASSISTANT TREASURER APR 11 2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

208-384-7920

CR2E034 (10/00)

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04/10/01

DOCUMENT
#15054
B0033221

COLOMBIAN ELECTRIC COMPANY
13-5601099 TOA34
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/1992 A. JAMES BALKINS III
DIRECTOR

SSN=521-76-0028

OFFICE: 800 WEST BRYN MAWR AVENUE
ITASCA, IL 60143

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, IDAHO 83702

02/14/1992 J. W. HOLLERAN
DIRECTOR

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

02/14/1992 IRVING LITTMAN
DIRECTOR

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

02/14/1992 HERBERT W. PELLINEN
DIRECTOR

SSN=472-70-6684

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1814 EDGECLIFF TERRACE
BOISE, ID 83702

P46282
04/10/01

COLOMBIAN ELECTRIC COMPANY
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OFFICERS AND DIRECTORS

Attachment
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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/14/1992 J. W. HOLLERAN
PRESIDENT

SSN=548-84-6076

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

~~02/14/1992 A. JAMES BALKINS III~~
~~02/14/1992 VICE PRESIDENT~~
~~02/14/1992 SECRETARY~~

~~SSN=521-76-0028~~

~~OFFICE: 800 WEST BRYN MAWR AVENUE~~
~~ITASCA, IL 60143~~

~~RESIDENCE: 1606 RIDGECLIFF LANE~~
~~BOISE, IDAHO 83702~~

02/14/1992 HERBERT W. PELLINEN
VICE PRESIDENT
02/14/1992 ASSISTANT SECRETARY

SSN=472-70-6684

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1814 EDGECLIFF TERRACE
BOISE, ID 83702

04/30/1999 VAL P. NIELSEN
ASSISTANT TREASURER

SSN=519-60-0148

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
BOISE, ID 83709

02/14/1992 IRVING LITTMAN
TREASURER

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702