

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

FILED
Apr 26, 2011
Secretary of State

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

Current Principal Place of Business:

263 SHUMAN BLVD
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

263 SHUMAN BLVD.
ATTN: LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563 US

New Mailing Address:

FEI Number: 82-0481337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTR
Name: GIULIANO, TONY
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: DIR
Name: LITTMAN, IRVING
Address: 263 SHUMAN BLVD.,C/O SUSAN WAGNER-FLEMING
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPAS
Name: JASZKA, THOMAS J
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPSE
Name: WAGNER-FLEMING, SUSAN
Address: 263 SHUMAN BLVD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPD
Name: O'CONNOR, DEBORAH A
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

Title: PCHD
Name: BROAD, MATTHEW R
Address: 263 SHUMAN BLVD.
City-St-Zip: NAPERVILLE, IL 60563 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN WAGNER-FLEMING

VPSE

04/26/2011

Electronic Signature of Signing Officer or Director

Date