

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD**Current Principal Place of Business:**263 SHUMAN BLVD
NAPERVILLE, IL 60563**Current Mailing Address:**263 SHUMAN BLVD.
ATTN: LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563 US**FEI Number:** 82-0481337**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title DIRECTOR
Name LITTMAN, IRVING
Address C/O HANS J. WEINBURGER
263 SHUMAN BLVD.
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT AND DIRECTOR
Name O'CONNOR, DEBORAH A
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT
Name HAAS, RICHARD
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT AND DIRECTOR
Name HARE, STEPHEN E.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name JASZKA, THOMAS J
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title PRESIDENT, CHAIRMAN AND
DIRECTOR
Name GARCIA C., ELISA D.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title SECRETARY
Name WEINBURGER, HANS
Address 263 SHUMAN BLVD
City-State-Zip: NAPERVILLE IL 60563

Title VICE PRESIDENT AND TREASURER
Name LELAND, RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

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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: RICHARD HAAS**VICE PRESIDENT****05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	QUASHIE HENRY, DARLENE
Address	6600 NORTH MILITARY TRAIL
City-State-Zip:	BOCA RATON FL 33496