

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 115899 (7)
1. Corporation Name
COMPANIA CUBANA DE ELECTRICIDAD



Principal Place of Business
1111 W JEFFERSON ST
BOISE IDAHO 83702
US

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26 1111 W. JEFFERSON STREET	13-5601102	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	☐	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	☐
Zip	Zip	Country	Country
24	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	LITTMAN, IRVING	1.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	☐ Change ☐ Addition
NAME	HANNITY, VINCENT T.	2.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	AT	3.1 TITLE	☐ Change ☐ Addition
NAME	FLACKER, E. A.	3.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	3.4 CITY-ST-ZIP	
TITLE	DVT	4.1 TITLE	☐ Change ☐ Addition
NAME	CRUMLEY, THEODORE	4.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	4.4 CITY-ST-ZIP	
TITLE	DVAS	5.1 TITLE	☐ Change ☐ Addition
NAME	CARLILE, THOMAS	5.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address.

E. A. Flacker

ASSISTANT TREASURER

SIGNATURE: *[Signature]*

APR 22 1998 208/384-7920

CR2E034 (10/97)

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CUBAN ELECTRIC COMPANY
82-0481337 164
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/18/94 THOMAS E. CARLILE
DIRECTOR

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

07/18/94 THEODORE CRUMLEY
DIRECTOR

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

11/01/84 IRVING LITTMAN
DIRECTOR

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

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CUBAN ELECTRIC COMPANY
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

IRVING LITTMAN

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

07/18/94 SSN=524-46-9761
CHAIRMAN/PRESIDENT

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

07/18/94 VINCENT T. HANNITY
07/18/94 VICE PRESIDENT
07/18/94 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN=537-40-7435

RESIDENCE: 570 TROUTNER WAY
BOISE, ID 83712

07/18/94 THEODORE CRUMLEY
07/18/94 VICE PRESIDENT
07/18/94 TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

SSN=518-50-6278

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

07/18/94 THOMAS E. CARLILE
07/18/94 VICE PRESIDENT
07/18/94 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

SSN=519-62-5419

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

07/22/86 E. A. FLACKER
07/22/86 ASSISTANT TREASURER
07/22/86 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

SSN=517-50-8341

RESIDENCE: 804 CURLING DRIVE
BOISE, ID 83702