

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90398 011 \*\*\*150.00

**DOCUMENT # 115899**

1. Entity Name

**COMPANIA CUBANA DE ELECTRICIDAD**

Principal Place of Business

**1111 W JEFFERSON ST  
 BOISE IDAHO 83702  
 US**

Mailing Address

**1111 W JEFFERSON STREET  
 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

**83728**

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **82-0481337**  
~~18-5601102~~

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, 2002 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 **DP** ☐ Delete  
 NAME **LITTMAN, IRVING**  
 STREET ADDRESS **1111 W JEFFERSON STREET**  
 CITY-ST-ZIP **BOISE ID**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete  
 NAME **HANNITY, VINCENT T.**  
 STREET ADDRESS **1111 W JEFFERSON ST**  
 CITY-ST-ZIP **BOISE ID**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AT** ☐ Delete  
 NAME **NIELSEN, VAL P**  
 STREET ADDRESS **1111 W JEFFERSON STREET**  
 CITY-ST-ZIP **BOISE ID 83728**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVT** ☐ Delete  
 NAME **CRUMLEY, THEODORE**  
 STREET ADDRESS **1111 W JEFFERSON STREET**  
 CITY-ST-ZIP **BOISE ID**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVAS** ☐ Delete  
 NAME **CARLILE, THOMAS**  
 STREET ADDRESS **1111 W JEFFERSON ST**  
 CITY-ST-ZIP **BOISE ID**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ 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: **X**

**Val Nielsen**  
**ASSISTANT TREASURER**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR 10 2002**

Date

Daytime Phone #

**208-384-7920**

CR2E034 (9/01)

Attachment

DOC# 115899 175440

P46282  
01/04/02

CUBAN ELECTRIC COMPANY  
82-0481337 1695  
OFFICERS AND DIRECTORS

PAGE: 75

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

07/18/1994 IRVING LITTMAN  
CHAIRMAN/PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702

07/18/1994 THEODORE CRUMLEY  
VICE PRESIDENT  
07/18/1994 TREASURER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

07/18/1994 VINCENT T. HANNITY  
VICE PRESIDENT  
07/18/1994 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 570 TROUTNER WAY  
BOISE, ID 83712

07/18/1994 THOMAS E. CARLILE  
VICE PRESIDENT  
07/18/1994 ASSISTANT SECRETARY

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

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

04/30/1999 VAL P. NIELSEN  
VICE PRESIDENT  
04/30/1999 ASSISTANT TREASURER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY  
BOISE, ID 83709

Attachment

DOC# 115899

775440

P46282  
01/04/02

CUBAN ELECTRIC COMPANY  
82-0481337 1695  
OFFICERS AND DIRECTORS

PAGE: 74

INITIALS ARE LEGAL NAME.

DIRECTORS

THOMAS E. CARLILE  
07/18/1994 DIRECTOR

[REDACTED]

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

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

THEODORE CRUMLEY  
07/18/1994 DIRECTOR

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

IRVING LITTMAN  
11/01/1984 DIRECTOR

[REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702