

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90043 029 \*\*\*150.00

**DOCUMENT # 115899**

1. Entity Name

COMPANIA CUBANA DE ELECTRICIDAD



Principal Place of Business

263 SHUMAN BLVD.  
NAPERVILLE, IL 60563 US

Mailing Address

ATTN: TAX DEPT  
150 E PIERCE ROAD  
ITASCA, IL 60143 US

2. Principal Place of Business - No P.O. Box #

263 Shuman Blvd.

3. Mailing Address

263 Shuman Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Legal Dept., 5th Fl.

Attn: Legal Dept., 5th Fl.

City & State

City & State

Naperville, IL

Naperville, IL

Zip

Country

60563

USA

Zip

Country

60563

USA

04192007

Chg-P

CR2E034 (12/06)

4. FEI Number

82-0481337

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                      |                                            |
|----------------|----------------------|--------------------------------------------|
| TITLE          | DVPT                 | <input type="checkbox"/> Delete            |
| NAME           | DEPAUL, PHILLIP      |                                            |
| STREET ADDRESS | 150 E PIERCE ROAD    |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |
| TITLE          | DIR                  | <input type="checkbox"/> Delete            |
| NAME           | LITTMAN, IRVING      |                                            |
| STREET ADDRESS | 150 EAST PIERCE ROAD |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |
| TITLE          | VPAT                 | <input type="checkbox"/> Delete            |
| NAME           | NIELSEN, VAL P       |                                            |
| STREET ADDRESS | 150 E PIERCE ROAD    |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |
| TITLE          | DIR                  | <input checked="" type="checkbox"/> Delete |
| NAME           | CRUMLEY, THEODORE    |                                            |
| STREET ADDRESS | 150 E PIERCE         |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |
| TITLE          | VPS                  | <input type="checkbox"/> Delete            |
| NAME           | JASZKA, THOMAS       |                                            |
| STREET ADDRESS | 150 E PIERCE ROAD    |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |
| TITLE          | PRE                  | <input type="checkbox"/> Delete            |
| NAME           | JENNINGS, JOHN S     |                                            |
| STREET ADDRESS | 150 EAST PIERCE      |                                            |
| CITY-ST-ZIP    | ITASCA, IL 60143     |                                            |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                      |                                                                              |
|----------------|----------------------|------------------------------------------------------------------------------|
| TITLE          |                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                      |                                                                              |
| STREET ADDRESS | 263 Shuman Blvd.     |                                                                              |
| CITY-ST-ZIP    | Naperville, IL 60563 |                                                                              |
| TITLE          |                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                      |                                                                              |
| STREET ADDRESS | 263 Shuman Blvd      |                                                                              |
| CITY-ST-ZIP    | Naperville, IL 60563 |                                                                              |
| TITLE          |                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                      |                                                                              |
| STREET ADDRESS | 800 W. Bryn Mawr     |                                                                              |
| CITY-ST-ZIP    |                      |                                                                              |
| TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                      |                                                                              |
| STREET ADDRESS |                      |                                                                              |
| CITY-ST-ZIP    |                      |                                                                              |
| TITLE          |                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                      |                                                                              |
| STREET ADDRESS | 263 Shuman Blvd.     |                                                                              |
| CITY-ST-ZIP    | Naperville, IL 60563 |                                                                              |
| TITLE          | PRE/D/Chairman       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                      |                                                                              |
| STREET ADDRESS | 263 Shuman Blvd.     |                                                                              |
| CITY-ST-ZIP    | Naperville, IL 60563 |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Juan Wagner - Fleming*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 2007 (630) 864-5063

ATTACHMENT

40097164

**ADDITIONAL OFFICERS - CUBAN ELECTRIC COMPANY (COMPANIA CUBANA  
DE ELECTRICIDAD) - DOCUMENT # 115899**

Susan Wagner-Fleming  
Vice President and Assistant Secretary  
263 Shuman Blvd.  
Naperville, IL 60563

Sherry DeMeulenaere  
Vice President  
263 Shuman Blvd.  
Naperville, IL 60563