

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 115899

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 82-0481337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: JENNINGS, JOHN S  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: DIR ( ) Delete  
Name: LITTMAN, IRVING  
Address: 263 SHUMAN BLVD  
City-St-Zip: NAPERVILLE, IL 60563

Title: VPS ( ) Delete  
Name: JASZKA, THOMAS J  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: VPAS ( ) Delete  
Name: WAGNER-FLEMING, SUSAN  
Address: 263 SHUMAN BLVD  
City-St-Zip: NAPERVILLE, IL 60563

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change ( ) Addition  
Name: JASZKA, THOMAS J  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPAS (X) Change ( ) Addition  
Name: WAGNER-FLEMING, SUSAN  
Address: 263 SHUMAN BLVD  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: DIR ( ) Change (X) Addition  
Name: O'CONNOR, DEBORAH  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: PD ( ) Change (X) Addition  
Name: BROAD, MATTHEW R  
Address: 263 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN WAGNER-FLEMING

VPAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date