

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 826780

FILED  
Jan 11, 2002 8:00 AM  
Secretary of State

Entity Name: SOUTHERN ELECTRIC SUPPLY COMPANY, INC.

**Current Principal Place of Business:**

301 46TH COURT  
MERIDIAN, MS 39301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O REXEL, INC.  
6700 LBJ FRWY STE 3200  
DALLAS, TX 75240 US

**New Mailing Address:**

FEI Number: 64-0283323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: TOMASSO, JOHN  
Address: 6700 LBJ FREEWAY STE 3200  
City-St-Zip: DALLAS, TX 75240

Title: VD ( ) Delete  
Name: ALTSHULER, JULES  
Address: 6700 LBJ FREEWAY STE 3200  
City-St-Zip: DALLAS, TX 75240

Title: CD ( ) Delete  
Name: GUINCHARD, GILLES P  
Address: 6700 LBJ FREEWAY STE 3200  
City-St-Zip: DALLAS, TX 75240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: AUSTIN, RODNEY  
Address: 6700 LBJ FREEWAY STE 3200  
City-St-Zip: DALLAS, TX 75240

Title: CD (X) Change ( ) Addition  
Name: WATERMAN, R S  
Address: 6700 LBJ FREEWAY STE 3200  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN TOMASSO

VP

01/11/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date