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May 14 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 # 850528 (1)
1. Corporation Name
FISCHBACH POWER SERVICES, INC.

Principal Place of Business
4901 DERAMUS ST.
KANSAS CITY MO 64120
US

Mailing Address
2775 S VALLEJO ST
ENGLEWOOD CO 80110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1981

4. FEI Number

04-2135977

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

TITLE DPC ☒ DELETE
NAME FRANKHAM, LANCE
STREET ADDRESS 2700 S. ZUNI ST.
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE S ☐ DELETE
NAME SCHADER, CHARLES R
STREET ADDRESS 2775 S VALLEJO STREET
CITY-ST-ZIP ENGLEWOOD CO

TITLE VP ☐ DELETE
NAME KELLEY, PETER
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO

TITLE T ☐ DELETE
NAME ARNOLD, LORRAINE M
STREET ADDRESS 2775 S VALLEJO ST
CITY-ST-ZIP ENGLEWOOD CO

TITLE ST ☐ DELETE
NAME KUESTER, DAVID A
STREET ADDRESS 2700 S. ZUNI ST.
CITY-ST-ZIP ENGLEWOOD CO 80110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 attachment with an address.

SIGNATURE:

Lorraine M. Arnold

LORRAINE M. ARNOLD

4/24/98

303-783-7500

CR2E034 (10/97)

NATKIN GROUP, INCORPORATED

Fischbach Power Services, Inc.

Directors Charles R. Schader
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Howard I. Smith
70 Pine Street
New York, NY 10270

Officers Charles R. Schader, President
3 Crestwood Street
Syosset, NY 11791
SSN 104-38-1024

Peter T. Kelley, Executive Vice President
6753 Vahalla Street
Shawnee, KS 66217
SSN 378-56-9388

Lorraine M. Arnold, Vice President
571 E. Nichols Drive
Littleton, CO 80122
SSN 140-62-9820

Richard A. Cline, Assistant Vice President

John R. Davis, Assistant Vice President
SSN 140-62-9820

David A. Kuester, Treasurer
571 E. Nichols Drive
Littleton, CO 80122
SSN 506-74-8721

Glen M. Bronstein, Secretary
2 Lincoln Square Apt. #50
New York, NY 10023
SSN 112-46-3493

Emp. I.D. #: 04-2135977

Incorporated: Massachusetts, 11/28/51