

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90007 023 ***550.00

0131201 AT

DOCUMENT # 854690

1. Entity Name
CHAPEL ELECTRIC CO.

Principal Place of Business
**207 EAST SIXTH STREET
 DAYTON OH 45402**

Mailing Address
**8 GREENWAY PLAZA
 SUITE 1500
 HOUSTON TX 77046**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-0622310**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 CORY, GORDON L
 207 EAST SIXTH STREET
 DAYTON OH 45401-1294** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 ROSS, G.P.
 207 EAST SIXTH STREET
 DAYTON OH 45401-1294** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 HAMMOND, DARRELL G
 207 EAST SIXTH STREET
 DAYTON OH 45401-1294** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 QUEBE, DENNIS F
 207 EAST SIXTH STREET
 DAYTON OH 45401-1294** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 PARKER, RICHARD L
 8 GREENWAY PLAZA, SUITE 1500
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attachment ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 BRYANT, RANDOLPH W
 8 GREENWAY PLAZA, SUITE 1500
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attachment ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED

Tony L. Visage

7-25-01

713-860-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Doc. # 854690
774728

ATTACHMENT TO
2001 UNIFORM BUSINESS REPORT
CHAPEL ELECTRIC CO.

Name	Title	Address
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Ray Naizer	Director	9401 Indian Creek Parkway Overland Park, KS 76601
Gregory P. Ross	President	207 East Sixth Street Dayton, OH 45402
Dennis F. Quebe	Vice President	207 East Sixth Street Dayton, OH 45402
Gordon L. Cory	Vice President	207 East Sixth Street Dayton, OH 45402
Darrell G. Hammond	Assistant Secretary	207 East Sixth Street Dayton, OH 45402
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Todd Matherne	Vice President and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert P. Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	VP and Asst. Sec.	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046