FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 06, 2002 8:00 am Secretary of State DOCUMENT # F00000004173 1. Entity Name PRENCO SERVICES, INC. 02-06-2002 90046 043 ***150 00 Principal Place of Business Mailing Address C/O ABB ALSTOM POWER. ATN: MR. SACCO C/O ABB ALSTOM POWER. ATN: MR. SACCO 2000 DAY HILL ROAD 2000 DAY HILL ROAD WINDSOR CT 06095-0500 WINDSOR CT 06095-0500 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3628667 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change ☐ Addition NAME WINSLOW, JAMES W NAME STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP WINDSOR CT 06095 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME BONA, JOHN G NAME STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDSOR CT 06095 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWEENEY, J. THOMAS NAME STREET ADDRESS STREET ADDRESS 2000 DAY HILL ROAD CITY-ST-ZIP WINDSOR CT 06095 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MCCANN, JOSEPH M NAME STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDSOR CT 06095 TITLE AT ☐ Delete TITLE ☐ Change ☐ Addition NAME BEILMAN, LEWIS NAME STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP WINDSOR CT 06095 CITY-ST-7IP TITLE Delete ☐ Change ★ Addition NAME SACCO, THOMAS N STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-7IP WINDSOR CT 06095 CITY-ST-ZIP 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

SIGNATURE AND TYPE