

0135287 AT

1. Entity Name
ENERGY GLOBAL INVESTMENTS (USA) INC.

Mailing Address
200 EAST RANDOLPH DRIVE
CHICAGO IL 60601

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Country

4. FBI Number **34-1314055**

Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name _____

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

City

FI

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 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	P	☐ Deleted
NAME	CAMPBELL, RICHARD C	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	V	☐ Delete
NAME	NEMETH, JAMES G	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	VD	☐ Delete
NAME	PINKERT, DANIEL B	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	VCFO	☒ Delete
NAME	SPRINGETT, IAN	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	SD	☐ Delete
NAME	PLUMB, DEBRA A	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	T	☐ Delete
NAME	NOVARIA, ROBERT J	
STREET ADDRESS	200 EAST RANDOLPH DRIVE	
CITY - ST - ZIP	CHICAGO IL 60601	

TITLE	President	☒ Change	☐ Addition
NAME	S. Marshall		
STREET ADDRESS	200 E. Randolph Dr.		
CITY-ST-ZIP	Chicago, IL 60601		

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

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

TITLE	Asst. Secretary	☐ Change	☒ Addition
NAME	J.L. Siddall		
STREET ADDRESS	200 E. Randolph Dr.		
CITY-ST-ZIP	CHICAGO, IL 60601		

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

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
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, changed, or on an attachment with an address, with all other like empowered.

ERNST & YOUNG LLP *K. Smith*

ERNST & YOUNG
34-6565596

(712) 951-4117