

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92141 001 *2,100.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000000429 1. Entity Name ENERGY GLOBAL INVESTMENTS (USA) INC.		 ✓	
Principal Place of Business 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601		Mailing Address 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	
2. Principal Place of Business 4101 Winfield Rd.		3. Mailing Address PO Box 1036	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Warrenville IL		City & State Warrenville IL	
Zip 60555		Zip 60555	
Country USA		Country USA	
4. FEI 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
(NOTE: Registered Agent's signature required when reinstating)			
FILE NOW!! FEE IS \$160.00 After May 11, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME MARSHALL, S STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE V NAME NEMETH, JAMES G STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE VD NAME PINKERT, DANIEL B STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE AS NAME SIDDALL, J.L. STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE SD NAME PLUMB, DEBRA A STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE T NAME NOVARIA, ROBERT J STREET ADDRESS 200 EAST RANDOLPH DRIVE CITY-ST-ZIP CHICAGO, IL 60601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>J.L. Siddall</u>		Assistant Secretary <u>4-24-03 630-821-2032</u>	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Koman
ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

Attachment

Energy Global Investments (USA) Inc.

12/31/2002

LIST OF OFFICERS & DIRECTORS

F010000000429

55037890

Name	Title	Business Address
OFFICERS		
Stephen Marshall	President	4101 WINFIELD RD WARRENVILLE, IL 60555
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555