

MAY-15-03 15:58

860 726 0400

P.03

May 15 03 04:44p

MYRpower, Inc.

861

FILED
May 20, 2003 8:00 am
Secretary of State

04-28-2003 90294 038 ***150.00

4/26

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000000796

1. Entity Name
MYRPOWER, INC.Principal Place of Business
21 EAST DUDLEY TOWN ROAD, UNIT B
BLOOMFIELD CT 06002Mailing Address
21 EAST DUDLEY TOWN ROAD, UNIT B
BLOOMFIELD CT 06002

55042358



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4361380

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 33324Name
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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE-NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	KANE, JEROME P	21 EAST DUDLEY TOWN ROAD, UNIT B BLOOMFIELD CT 06002				
	V	KNAPP, MICHAEL F	1701 WEST GOLF ROAD, SUITE 1012 ROLLING MEADOWS IL 60008				
	T	KOERTNER, WILLIAM A	1701 WEST GOLF ROAD, SUITE 1012 ROLLING MEADOWS IL 60008				
	SD	NELSON, BYRON D	1701 WEST GOLF ROAD, SUITE 1012 ROLLING MEADOWS IL 60008		SD	Gerald B. Engen Jr.	12150 E. 71st Ave. Henderson CO 80640
	D	SKIBITSKY, WILLIAM S	1701 WEST GOLF ROAD, SUITE 1012 ROLLING MEADOWS IL 60008				
	CONT	LEACH, GEORGE	21 EAST DUDLEY TOWN ROAD, UNIT B BLOOMFIELD CT 06002				

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 an officer like empowered.

SIGNATURE:

REQUIRED

William A. Koertner 4/30/03 290/891

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Debit/Time Payable

CFR2034 (10/02)