

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001633

FILED
Jan 13, 2009
Secretary of State

Entity Name: COMMONWEALTH ELECTRIC COMPANY OF THE MIDWEST

Current Principal Place of Business:

1901 Y ST. STE. 100
LINCOLN, NE 68503

New Principal Place of Business:

Current Mailing Address:

PO BOX 80638
LINCOLN, NE 685010638

New Mailing Address:

FEI Number: 47-0708027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FIRESTONE, DAVID F
Address: 4925 GLENEAGLE CT.
City-St-Zip: LINCOLN, NE 68526

Title: DV () Delete
Name: CAMPBELL, PATRICK A
Address: 3901 E. WINSLOW AVE.
City-St-Zip: PHOENIX, AZ 85040

Title: DST () Delete
Name: MOSS, GLEN A
Address: 882 N. LAKESHORE DRIVE
City-St-Zip: LINCOLN, NE 68528

Title: D () Delete
Name: PRICE, THOMAS M
Address: 832 N. LAKESHORE DRIVE
City-St-Zip: LINCOLN, NE 68528

Title: V () Delete
Name: DEMMEL, GARY
Address: 21260 GREENLAWN ROAD
City-St-Zip: ELKHORN, NE 68022

Title: V () Delete
Name: STENTZ, NORMAN L
Address: 3235 SO. 31ST STREET
City-St-Zip: LINCOLN, NE 68502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DEMMEL, GARY
Address: 545 S. 249TH CIRCLE
City-St-Zip: WATERLOO, IA 68069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN A. MOSS

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date