

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001633

FILED
Feb 08, 2011
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 US

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: SHANNON, DANIEL T
Address: 15222 SO. 14TH PL.
City-St-Zip: PHOENIX, AZ 85048

Title: V
Name: DEMMEL, GARY R
Address: 545 S. 249TH CIRCLE
City-St-Zip: WATERLOO, IA 68069

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

I hereby 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 all other like empowered.

SIGNATURE: GLEN A MOSS

SEC

02/08/2011

Electronic Signature of Signing Officer or Director

Date