

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:27

DOCUMENT # F93000002472 (9)

1. Corporation Name

WAGNER ELECTRIC CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

P.O. BOX 4446
HOUSTON TX 77210-4446

P.O. BOX 4446
HOUSTON TX 77210-4446

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

35-1132008

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No **IN 1994**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GETHIN, JOHN
STREET ADDRESS	6565 WELLS AVENUE
CITY - ST - ZIP	ST. LOUIS MO 63133
TITLE	VD
NAME	LEIGHTMAN, E. DANIEL
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	T
NAME	KOLE, STEPHEN M
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	SD
NAME	SCHUMACHER, DIANE K
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	AS
NAME	HERBERT, KAREN E
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000
CITY - ST - ZIP	HOUSTON TX 77002
TITLE	VP
NAME	CHOKEY, JAMES A
STREET ADDRESS	1001 FANNIN STREET #4000
CITY - ST - ZIP	HOUSTON TX

11 TITLE	P	☒ Change ☐ Addition
12 NAME	Thomas D. Wall	
13 STREET ADDRESS	930 Roosevelt Parkway	
14 CITY - ST - ZIP	Chesterfield, MO 63017	☐ Change ☒ Addition
21 TITLE	D	
22 NAME	Alan J. Hill	
23 STREET ADDRESS	1001 Fannin, Ste 4000	
24 CITY - ST - ZIP	Houston, TX 77002	☐ Change ☐ Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE	V	☒ Change ☐ Addition
62 NAME	Eddie E. Scott	
63 STREET ADDRESS	1001 Fannin, Ste 4000	
64 CITY - ST - ZIP	Houston, TX 77002	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

OR

E. Daniel Leightman
E. Daniel Leightman, Vice President

4/28/95

(Date)

(713) 739-5400

(Telephone Number)