

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002472 (9)

1. Corporation Name

WAGNER ELECTRIC CORPORATION

Principal Place of Business

P.O. BOX 4446
HOUSTON TX 77210-4446

Mailing Address

P.O. BOX 4446
HOUSTON TX 77210-4446



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 of person named in 9, principal agent and the registered agent

Signature of Agent named in 10, new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	WALL, THOMAS D.	
STREET ADDRESS	930 ROOSEVELT PKWY.	
CITY-STATE-ZIP	CHESTERFIELD MO	
TITLE	VD	☐ DELETE
NAME	LEIGHTMAN, E. DANIEL	
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000	
CITY-STATE-ZIP	HOUSTON TX 77002	
TITLE	T	☐ DELETE
NAME	KOLE, STEPHEN M	
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000	
CITY-STATE-ZIP	HOUSTON TX 77002	
TITLE	SD	☐ DELETE
NAME	SCHUMACHER, DIANE K	
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000	
CITY-STATE-ZIP	HOUSTON TX 77002	
TITLE	AS	☐ DELETE
NAME	HERBERT, KAREN E	
STREET ADDRESS	1001 FANNIN STREET, SUITE 4000	
CITY-STATE-ZIP	HOUSTON TX 77002	
TITLE	V	☐ DELETE
NAME	SCOTT, EDDIE E.	
STREET ADDRESS	1001 FANNIN, STE 4000	
CITY-STATE-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

P
Collins, John F.
6565 Wells Ave.
St. Louis, MO 63133

100001809341
-05/06/96--01062--018
***200.00

See Attached Lis

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 to this address.

SIGNATURE: E. Daniel Leightman
E. Daniel Leightman, Vice President

4/30/96 (713)739-5400

Date

Daytime Phone #

CR2E034 (12/95)

#F93000002472
2082

WAGNER ELECTRIC CORPORATION
AS OF APRIL 1995
FEIN 35-1132008

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
John F. Collins President SS #147-28-4279	6565 Wells Avenue St. Louis, MO 63133	17630 Bridgeway Circle Chesterfield, MO 63004
Eddie E. Scott Vice President SS #520-38-6606	1001 Fannin Suite 4000 Houston, Texas 77002	9542 Bayou Brook Houston, Texas 77063
E. Daniel Leightman Vice President SS #311-38-0518	1001 Fannin Suite 4000 Houston, Texas 77002	5118 Contour Houston, Texas 77096
Diane K. Schumacher Secretary SS #353-48-2537	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Stephen M. Kole Treasurer SS #366-48-3638	1001 Fannin Suite 4000 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Karen Herbert Assistant Secretary SS #043-54-8661	1001 Fannin Suite 4000 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479

DIRECTOR

Diane K. Schumacher	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
E. Daniel Leightman	1001 Fannin Suite 4000 Houston, Texas 77002	5118 Contour Houston, Texas 77096
Alan J. Hill	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058