

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 APR -9 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **FA30000004463**

1. Entity Name

Energy Masters International, Inc.

Principal Place of Business

Mailing Address

1385 Mendota Heights Road
St. Paul, MN 55120-1129

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

41-1759883

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Name

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW! FEE IS \$150.00

ARJ MARS 2001 144 11111 550000

Make Check payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE SCHEDULE ATTACHED

☐ Delete

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol J. Peterson

Carol J. Peterson

4/4/2001

303-294-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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1063

203

**Energy Masters International, Inc.
Officers and Directors**

Chairman	J. T. Petillo	1225 17 th Street Denver, CO 80202
President & Chief Executive Officer	Howard W. Cann	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Executive Vice President	Paul Schleifer	1385 Mendota Heights Road St. Paul, MN 55120-1129
Executive Vice President	John C. Sprangers	1385 Mendota Heights Road St. Paul, MN 55120-1129
Vice President & Controller	Natalie D. Gill	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Vice President	Patricia K. Vincent	1225 17 th Street Denver, CO 80202
Vice President & Secretary	Cathy J. Hart	800 Nicollet Mall Minneapolis, MN 55402
Vice President & Treasurer	Edward J. McIntyre	800 Nicollet Mall Minneapolis, MN 55402
Assistant Secretary	Catherine J. Cleveland	800 Nicollet Mall Minneapolis, MN 55402
Assistant Secretary	Carol J. Peterson	1225 17 th Street Denver, CO 80202
Assistant Treasurer	Judith A. Delaney	1225 17 th Street Denver, CO 80202
Assistant Treasurer	Mary P. Schell	800 Nicollet Mall Minneapolis, MN 55402

Director	Howard W. Cann	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Director	Edward J. McIntyre	800 Nicollet Mall Minneapolis, MN 55402
Director	J. T. Petillo	1225 17 th Street Denver, CO 80202
Director	Patricia K. Vincent	1225 17 th Street Denver, CO 80202

303



ACCOUNT NO. : 072100000032

REFERENCE : 106428 7236477

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 158.75

ORDER DATE : April 5, 2001

ORDER TIME : 9:29 AM

ORDER NO. : 106428-010

CUSTOMER NO: 7236477

CUSTOMER: Ms. Catherine J. Cleveland
Xcel Energy Inc
800 Nicollet Mall 30th Floor

Minneapolis, MN 55402

ANNUAL REPORT FILING

NAME: ENERGY MASTERS INTERNATIONAL,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

Norma Hull
CONTACT PERSON: ~~Eric M. Ransom~~ - Ext. 1115

EXAMINER'S INITIALS: _____

RECEIVED
01 APR -9 PM 12:09
DIVISION OF CORPORATION