

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005917 (0)

1. Corporation Name

LANDIS & GYR ENERGY MANAGEMENT, INC.



Principal Place of Business

3601 SAGAMORE PARKWAY NORTH
LAFAYETTE IN 47903

Mailing Address

3601 SAGAMORE PARKWAY NORTH
LAFAYETTE IN 47903

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

3. Date Incorporated or Qualified

12/29/1993

3a. Date of Last Report

03/30/1995

4. FEI Number

35-1906509

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
GRAD, JOHN
STREET ADDRESS
1000 DEERFIELD PKWY
CITY-ST-ZIP
BUFFALO GROVE IL

TITLE ☐ DELETE

NAME
VP
JACKSON, PHILIP L.
STREET ADDRESS
3601 SAGAMORE PKWY N
CITY-ST-ZIP
LAFAYETTE IN

TITLE ☒ DELETE

NAME
VP
~~GOLE, SIDNEY J~~
STREET ADDRESS
~~3601 SAGAMORE PKWY NORTH~~
CITY-ST-ZIP
~~LAFAYETTE IN~~

TITLE ☐ DELETE

NAME
S
WINKEL, WALTER W.
STREET ADDRESS
1000 DEERFIELD PKWY
CITY-ST-ZIP
BUFFALO GROVE IL

TITLE ☒ DELETE

NAME
ASAT
~~JOHNSON, L. VERNON~~
STREET ADDRESS
~~1730 TECHNOLOGY DR~~
CITY-ST-ZIP
~~SAN JOSE CA~~

TITLE ☒ DELETE

NAME
D
WENDELIN, KENNETH E A
STREET ADDRESS
3601 SAGAMORE PKWY NO
CITY-ST-ZIP
LAFAYETTE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

VP
THOMAS E. CARLIN, JR.
1730 TECHNOLOGY DR
SAN JOSE, CA 95110

ASAT
MICHAEL E. COMPTON
1730 TECHNOLOGY DR.
SAN JOSE, CA 95110

D
PHILIP L. JACKSON
3601 SAGAMORE PKWY N.
LAFAYETTE, IN 47904

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4/26/96

317-742-1001

Date

Daytime Phone #

CR2E034 (12/95)