

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000511

FILED  
Mar 01, 2010  
Secretary of State

**Entity Name:** PIVOTAL UTILITY HOLDINGS, INC.

**Current Principal Place of Business:**

TEN PEACHTREE PLACE STE 1000  
ATLANTA, GA 30309

**New Principal Place of Business:**

TEN PEACHTREE PLACE STE 1466  
ATLANTA, GA 30309

**Current Mailing Address:**

TEN PEACHTREE PLACE STE 1000  
ATLANTA, GA 30309

**New Mailing Address:**

TEN PEACHTREE PLACE STE 1466  
ATLANTA, GA 30309

**FEI Number:** 22-1869941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LINGINFELTER, HENRY P  
Address: TEN PEACHTREE PLACE STE 1466  
City-St-Zip: ATLANTA, GA 30309

Title: CFO  
Name: EVANS, ANDREW W  
Address: TEN PEACHTREE PLACE STE 1466  
City-St-Zip: ATLANTA, GA 30309

Title: VPET  
Name: CARTER, DONALD F  
Address: TEN PEACHTREE PLACE STE 1466  
City-St-Zip: ATLANTA, GA 30309

Title: VPFG  
Name: RAWSON, CHARLES A III  
Address: TEN PEACHTREE PLACE STE 1466  
City-St-Zip: ATLANTA, GA 30309

Title: PRFG  
Name: SITHERWOOD, SUZANNE  
Address: TEN PEACHTREE PLACE  
City-St-Zip: ATLANTA, GA 30309

Title: S  
Name: BIERRIA, MYRA C  
Address: TEN PEACHTREE PLACE STE 1466  
City-St-Zip: ATLANTA, GA 30309

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:** MYRA C BIERRIA

S

03/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date