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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001885

1. Corporation Name

POWER DISTRIBUTION SERVICES, INC.



Principal Place of Business

9870 CRESCENT PARK DR.
WEST CHESTER OH 45069

Mailing Address

9870 CRESCENT PARK DR.
WEST CHESTER OH 45069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1994

4. FEI Number

31-1147591

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

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 60067

30

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCCLOY, W.A.
STREET ADDRESS 7398 AVENEL
CITY-ST-ZIP WEST CHESTER OH 45069

TITLE V
NAME KUEHNE, E.J.
STREET ADDRESS 5439 OLD TAYLOR MILL RD.
CITY-ST-ZIP TAYLOR MILL KY 41015

TITLE ST
NAME MCCLOY, M.S.
STREET ADDRESS 4470 OLD COLONY RD.
CITY-ST-ZIP MULBERRY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President & Director
1.2 NAME William A. McCloy
1.3 STREET ADDRESS 9870 Crescent Park Drive
1.4 CITY-ST-ZIP West Chester, OH 45069

2.1 TITLE Director
2.2 NAME Edward J. Kuehne
2.3 STREET ADDRESS 9870 Crescent Park Drive
2.4 CITY-ST-ZIP West Chester, OH 45069

3.1 TITLE President & Director
3.2 NAME Patrick L. McDonald
3.3 STREET ADDRESS 2911 Longford Drive
3.4 CITY-ST-ZIP Murfreesboro, TN 37129

4.1 TITLE Vice President & Director
4.2 NAME Eric Jackson
4.3 STREET ADDRESS 128 Clarendon Circle
4.4 CITY-ST-ZIP Franklin, TN 37064

5.1 TITLE Secretary
5.2 NAME Howard E. Japlan
5.3 STREET ADDRESS 934 Clinton Place
5.4 CITY-ST-ZIP River Forest, IL 60305

6.1 TITLE Assistant Secretary
6.2 NAME Rhonda Harris
6.3 STREET ADDRESS 9870 Crescent Park Drive
6.4 CITY-ST-ZIP West Chester, OH 45069

14. 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 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Power Distribution Services, Inc.

OFFICERS & DIRECTORS

F94000001885
53218490128 2

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>Social Security #</u>
Patrick L. McDonald	2911 Longford Drive Murfreesboro, TN 37129	President & Director	307-52-1868
Eric Jackson	128 Clarendon Circle Franklin, TN 37064	Vice President & Treasurer	335-60-3742
William A. McCloy	9870 Crescent Park Drive West Chester, OH 45069	Vice President & Director	284-70-0090
Howard E. Japlon	934 Clinton Place River Forest, IL 60305	Secretary	357-46-5659
Rhonda Harris	9870 Crescent Park Drive West Chester, OH 45069	Assistant Secretary	
Vincent A. Inendino	1709 Waterville Lane Schaumburg, IL 60194	Director	355-58-0206
Edward J. Kuehne	9870 Crescent Park Drive West Chester, OH 45069	Director	
Franklin B. Sullivan	32 Duxbury Drive Barrington, IL 60010	Director	043-50-3740

November 30, 1998