

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2000 8:00 am  
Secretary of State

04-11-2000 90237 034 \*\*\*150.00

DOCUMENT # F94000001885

1. Entity Name

POWER DISTRIBUTION SERVICES, INC.

Principal Place of Business

Mailing Address

9870 CRESCENT PARK DR.  
WEST CHESTER OH 45069

C/O SQUARE D COMPANY  
1415 S. ROSELLE RD  
PALATINE IL 60067-7337

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 31-1147591

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

C0057567



DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS ST.  
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**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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 VPD  
NAME MCCLOY, W.A.  
STREET ADDRESS 7398 AVENEL  
CITY-ST-ZIP WEST CHESTER OH 45069 ☐ Delete

TITLE Vice President & Director  
NAME William A. McCloy  
STREET ADDRESS 9870 Crescent Park Drive  
CITY-ST-ZIP West Chester, OH. 45069 ☒ Change ☐ Addition

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

TITLE Director  
NAME Edward J. Kuehne  
STREET ADDRESS 9870 Crescent Park Drive  
CITY-ST-ZIP West Chester, OH. 45069 ☒ Change ☐ Addition

TITLE PD  
NAME MCDONALD, PATRICK L  
STREET ADDRESS 2911 LANGFORD DR  
CITY-ST-ZIP MURFREESBORO TN 37129 ☐ Delete

TITLE President & Director  
NAME Patrick L. McDonald  
STREET ADDRESS 9911 Langford Drive  
CITY-ST-ZIP Murfreesboro TN. 37129 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE Vice President & Treasurer  
NAME  
STREET ADDRESS 128 Clarendon Circle  
CITY-ST-ZIP Franklin, TN. 37064 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE Secretary  
NAME Howard E. Japion  
STREET ADDRESS 934 Clinton Place  
CITY-ST-ZIP River Forest, IL 60305 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE Assistant Secretary  
NAME Amanda Harris  
STREET ADDRESS 9870 Crescent Park Drive  
CITY-ST-ZIP West Chester OH. 45069 ☐ Change ☒ Addition

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:

*Veronica A. [Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/00  
Date

(847) 397-2600

Daytime Phone #

CR2E034 (9/99)

Power Distribution Services, Inc.

OFFICERS & DIRECTORS

at Hack.  
C0057567  
HF9400000/885

<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