

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90462 043 ***150.00

DOCUMENT # F94000001885

1. Entity Name

POWER DISTRIBUTION SERVICES, INC.

Principal Place of Business

**9870 CRESCENT PARK DR.
 WEST CHESTER OH 45069**

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-1147591

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCLOY, WILLIAM A 9870 CRESCENT PARK DR WEST CHESTER OH 45069	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUENNE, EDWARD J 9870 CRESCENT PARK DR WEST CHESTER OH 45069	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCDONALD, PATRICK L 2911 LANGFORD DR MURFREESBORO TN 37129	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAPLON, HOWARD E 934 CLINTON PLACE RIVER FOREST IL 60305	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRIS, RHONDA 9870 CRESCENT PARK DR WEST CHESTER OH 45069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES & DIRECTOR MICHAEL F. LESLEY 9100 HERITAGE DRIVE BRENTWOOD IL 60062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. OFFICER & DIRECTOR VINCENT A. INENDINO 1709 WATERVILLE LANE SCHAMBURG IL 60194	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-25-02

Daytime Phone #

847-397-2600

CR2E034 (9/01)

Attachment Doc #

F94000001885

869908

Power Distribution Services, Inc.

OFFICERS & DIRECTORS

Name	Address	Title
Michael F. Lesley	9100 Heritage Drive Brentwood, IL 60062	President & Director
Eric Jackson	128 Clarendon Circle Franklin, TN 37064	Vice Pres & Treasurer
Howard E. Japlon	934 Clinton Place River Forest, IL 60305	Secretary
Rhonda Harris	9870 Crescent Pk Dr West Chester, OH 45069	Asst Secretary
Vincent A. Inendino	1709 Waterville Lane Schaumburg, IL 60194	Vice Pres, Officer & Director
Jocellyn Willis	1613 Keim Trail St. Charles, IL 60174	Director