

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90721 046 ***558.75

DOCUMENT # F96000000374
 1. Entity Name
HIGH VOLTAGE MAINTENANCE CORPORATION

Principal Place of Business Mailing Address
5100 ENERGY DR. **5100 ENERGY DR.**
DAYTON OH 45414 **DAYTON OH 45414**
US

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 **31-0725293** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BAUER, C.T. 8000 W. FLORISSANT AVENUE ST. LOUIS MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DELLAQUILA, F.J. 8000 W. FLORISSANT AVENUE ST. LOUIS MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUSSIER, R.R. 5 CAPITAL DRIVE WALLINGFORD CT 06492 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MOON, D.C. 8000 W. FLORISSANT AVENUE ST. LOUIS MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS GILLEY, S.H. T 8760 ORION PLACE COLUMBUS OH 43240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, H.M. 8000 W. FLORISSANT AVENUE ST. LOUIS MO 63136 <input type="checkbox"/> Delete

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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

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 of H. Gilley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 5/6/02 Daytime Phone # 614-410-8455

CR2E034 (9/01)

Attachment

F96000000374

Directors & Officers

High Voltage Maintenance Corporation

DIRECTORS

Name:	Address	Last Elected
C.T. Bauer	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-99
R.R. Lussier	5 Capital Drive Wallingford, CT 06492	15-Oct-99
M.J. Molloy	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-99
Christopher Village	8760 Orion Place Columbus, OH 43240	15-Oct-99

OFFICERS

Name/Title	Address	
C.T. Bauer Vice President	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-00
F.J. Dellaquila Assistant Treasurer	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-00
R.R. Lussier President	5 Capital Drive Wallingford, CT 06492	15-Oct-00
D.C. Moon Assistant Treasurer	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-00
S.H. Gilley Treasurer & Assistant Secretary	8760 Orion Place Columbus, OH 43240	15-Oct-00
H.M. Smith Secretary	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-00
M.J. Molloy Assistant Treasurer	8000 W. Florissant Avenue St. Louis, MO 63136	15-Oct-00