

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003902

1. Entity Name
ENERGYUSA MECHANICAL, INC.

Principal Place of Business 707 BLOOMFIELD AVE BLOOMFIELD CT 06002	Mailing Address 707 BLOOMFIELD AVE BLOOMFIELD CT 06002
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

C/O Gary Pottorff
801 E. 86th Ave.
Merrillville, IN
46410 *USA*

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, Fee will be \$750.00
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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD ADIK, STEPHEN P 801 EAST 86TH AVE. MERRILLVILLE IN 46410		<p><i>* See attached for complete officer / director list.</i></p> <p>7000045967007 -09/18/01--01030--029 ***1650.00 ****550.00</p> <p><i>Secretary</i> LS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</p>	
V ELBERT, DONALD K 801 EAST 86TH AVE. MERRILLVILLE IN 46410	<input type="checkbox"/> Delete		
V GROSSMAN, JEFFREY W 801 EAST 86TH AVE. MERRILLVILLE IN 46410	<input type="checkbox"/> Delete		
T GIROT, JR., FRANCIS P 801 EAST 86TH AVE. MERRILLVILLE IN 46410	<input checked="" type="checkbox"/> Delete		
T POTTORFF, GARY W 801 EAST 86TH AVE. MERRILLVILLE IN 46410	<input type="checkbox"/> Delete		
C DEVITO, VINCENT H 200 CIVIC CENTER DR. COLUMBUS OH 43215	<input checked="" type="checkbox"/> Delete		<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]* **REQUIRE SECRETARY** *9/6/01* *219-647-4222*

FILED

01 SEP 10 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0131537 AT

CR2E034 (5/01)

202

EnergyUSA Mechanical, Inc.
(fka Alert, Inc.)
A Subsidiary of EnergyUSA (Connecticut), Inc.

<u>Name</u>	<u>Title</u>
Stephen P. Adik	Director

Stephen P. Adik	President
Donald K. Eldert	Vice President
Jeffrey W. Grossman	Vice President
Dennis W. McFarland	Treasurer
June M. Konold	Controller
Gary W. Pottorff	Secretary
Vincent V. Rea	Assistant Treasurer
John M. O'Brien	Assistant Controller

801 E. 86 Ave.
Merrillville, IN 46410