FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # F96000003902 1. Entity Name 01-31-2002 90254 001 ***450.00 ENERGYUSA MECHANICAL, INC. Principal Place of Business Mailing Address 707 BLOOMFIELD AVE % GARY POTTORFF 1. 1. 17 (6) **BLOOMFIELD CT 06002** 801 E. 86TH AVENUE MERRILLVILLE IN 46410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1067123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE Change ☐ Addition NAME ADIK, STEPHEN P NAME STREET ADDRESS 801 EAST 86TH AVE. STREET ADDRESS CITY-ST-ZIP **MERRILLVILLE IN 46410** CITY-ST-ZIP Ochios grand TITLE Delete TITLE Change Addition NAME NAME ELDERT, DONALD K STREET ADDRESS STREET ADDRESS 801 EAST 86TH AVE. CITY-ST-ZIP **MERRILLVILLE IN 46410** CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition NAME NAME GROSSMAN, JEFFREY W STREET ADDRESS 801 EAST 86TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRILLVILLE IN 46410** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME POTTORFF, GARY W NAME STREET ADDRESS STREET ADDRESS 801 EAST 86TH AVE. CITY-ST-ZIP **MERRILLVILLE IN 46410** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME MCFARLAND, DENNIS W STREET ADDRESS STREET ADDRESS 801 EAST 86TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MERRILLVILLE IN 46410 THILE TITLE □ Delete ☐ Addition KONOLD, JUNE M NAME 801 EAST 96TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIG

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date 2002

219-647-4222 Daytime Phone #

Attachnet #F9660003900

EnergyUSA Mechanical, Inc.

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

<u>Name</u>	<u>Title</u>	Business Address
Stephen P. Adik	Director	801 E. 86th Ave., Merrillville, IN 46410
Charles D. Adile	Described	
Stephen P. Adik	President	801 E. 86th Ave., Merrillville, IN 46410
Donald K. Eldert	Vice President	801 E. 86th Ave., Merrillville, IN 46410
Jeffrey W. Grossman	Vice President	801 E. 86th Ave., Merrillville, IN 46410
Dennis W. McFarland	Treasurer	801 E. 86th Ave., Merrillville, IN 46410
June M. Konold	Controller	200 Civic Center Dr., Columbus, OH 43215
Gary W. Pottorff	Secretary	801 E. 86th Ave., Merrillville, IN 46410
Vincent V. Rea	Assistant Treasurer	801 E. 86th Ave., Merrillville, IN 46410
John M. O'Brien	Assistant Controller	200 Civic Center Dr., Columbus, OH 43215