## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mailing Address

2901 SE MONROE ST

STUART FL 34997

3. Mailing Address

City & State

Suite, Apt. #, etc.

## F97000001075 DOCUMENT #

1. Entity Name

Principal Place of Business

2. Principal Place of Business

2901 SE MONROE ST

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

STUART FL 34997

ELLIOTT ENERGY SYSTEMS, INC.



**FILED** Mar 10, 2003 8:00 am Secretary of State

03-10-2003 90114 027 \*\*\*150.00

IUUJZUMZ

☐ CHECK HERE IF MAKING	G CHANGES
4. FEI Number 25-1798393	Applied For
20-1790393	Not Applicable
	\$8.75 Additional

MCCARTHY, TERENCE P MCCARTHY, SUMMERS, BOBKO, MCKEY, WOOD & SA 2081 E OCEAN BLVD 2ND FLR STUART FL 34996

Country

Name		
<u>.                                    </u>	•	
Street Address (P.O. 8	Box Number is Not Accepta	ble)
<del> </del>		
City		FL Zip Code

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

Country

Signature, typed or printed name of registered agent and title if applicable. EILE NOWILL EEE IS \$150 OO

6. Name and Address of Current Registered Agent

(NOTE: Registered Agent signature required when reinstating)

DATE

Afte	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND DIRECTO	RS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COX, WILLIAM ELLIOT COMP, 901 N 4TH ST JEANNETTE PA 15644	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH Change XX Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP BURNHAM, DOUGLAS R 2901 SE MONROE ST STUART FL 34997— CD ASSARD, DAVID ELLIOT COMP, 901 N 4TH ST JEANNETTE PA 15644	□ Delete □ Delete □ Delete	TITLE  NAME  STREET ADDRESS  -CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	SEE ATTACHED SHEETS FOR OTHER ADDITIONS CHANGES  Change ddition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC JEFFERISS, DAVID J 2901 SE MONROE STREET STUART FL 34997	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILLMAN, STEPHEN 2901 SE MONROE STREET STUART FL 34997	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	C	Delete	TITLE	Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

**BOWEN, THOMAS** 

STUART FL 34997

2901 SE MONROE STREET

## ATTACHMENT 10034824

2003 Uniform Business Report

Page 2.

DOCUMENT # **F97000001075** 

Elliott Energy Systems, Inc. 2901 SE Monroe Street Stuart, Florida 34997 US

FEI Number: 25-1798393

Title:

P/D

DELETE

KATO, FUMIO

2901 SE Monroe Street Stuart, FL 34997

Title:

D

JOGAN, HOROSHI

DELETE

Elliott Company, 901 North 4th Street

Jeannette, PA 16544

Title:

VP

**DEWIS, DAVID** 

2901 SE Monroe Street Stuart, FL 34997

Title:

VP

LIZOTTE, DAVID

- DELETE-

2901 SE Monroe Street Stuart, FL 34997

Title:

CSM&AS

KUWAJIMA, HIDEYUKI 2901 SE Monroe Street Stuart, FL 34997

Title:

**VP&CFO** 

ITABASHI, ICHIRO

Elliott Company, 901 North 4th Street

Jeannette, PA 15644

## 2003 Uniform Business Report

Page 3.

DOCUMENT # **F9700001075** 

Elliott Energy Systems 2901 SE Monroe Street Stuart, Florida 34997 US

FEI-Number: 25-1798393

Title:

C

WYNNE, KAREN 2901 SE Monroe Street Stuart, FL 34997

Title:

AS

VOIGHT, HOWARD F.

Elliott Company, 901 North 4th Street

Jeannette, PA 15644

Title:

P/CEO

USHITORA, AKIHIRO

Elliott Compan, 901 North 4th Street

Jeannette, PA 16544

Title:

VΡ

DORRANCE, JOHN

.2901\_SE-Monroe Street .

Stuart, FL 34997

SIGNATURE:

Signature & typed or printed name of signing officer or director

KAREN WYNNE