## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000006474

Entity Name: ELECTRICAL RELIABILITY SERVICES, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5911 COUNTRY LAKES DRIVE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

8760 ORION PLACE SUITE 110 COLUMBUS, OH 43240

FEI Number: 94-1742896 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BIBENS, FRANK
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43229

Title: S/T

Name: STUDER, MICHAEL
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43229

Title: D

Name: BIBENS, FRANK
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: VP/G

Name: NATION, THOMAS E Address: 1050 DEARBORN DR City-St-Zip: COLUMBUS, OH 43229

 Title:
 CONT

 Name:
 FOLEY, M J

 Address:
 1050 DEARBORN DR

 City-St-Zip:
 COLUMBUS, OH 43229

Title: AS

Name: WESTMAN, TIMOTHY G Address: 8000 W. FLORISSANT AVE. City-St-Zip: ST. LOUIS, MO 63136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL STUDER S/T 04/24/2012