# CR2F034 (5/00

FILED

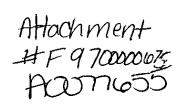
9/12/00

(713)209-840d

# 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

### Sep 13, 2000 8:00 am Secretary of State DOCUMENT # F9700006752 EAM ASSET MANAGEMENT CORP. 09-13-2000 90059 046 \*\*\*550.00 Principal Place of Business Mailing Address PO BOX 1507 PO BOX 1507 SANIBEL FL 33957-1507 SANIBEL FL 33957-1507 **NUUTTOJJ** 2. Principal Place of Business vis 3. MailingpaddreBox 446 Suite, Apt. #, etcSuite 5800 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Houston, TX City & Mouston, TX 4. FEI Number 65-0725982 Not Applicable 77210-4446 Cou**ls SA** Zip77002-1001 COUSA \$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 CT Corporation System WINESETT, RICHARD W Street A4200 Scotto Pincolstand (RAcceptable) 2248 FIRST STREET FORT MYERS FL 33901 Zip Code 33324 Plantation FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Change TITLE N Delete D. Bradley McWilliams NAME GISH. ALAN R NAME 600 Travis, Suite 5800 STREET ADDRESS STREET ADDRESS 702 ANCHOR DRIVE Houston, TX 77002-1001 CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL D Addition ☐ Change TITLE 🔽 Delete TITLE Diane Schumacher NAME WINESETT, RICHARD W NAME 600 Travis, Suite 5800 STREET ADDRESS 2248 FIRST STREET STREET ADDRESS Houston, TX 77002-1001 -CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL Delete TITLE ☐ Change Addition TITLE David A. White, Jr. NAME KLUGER, NEAL W NAME 600 Travis, Suite 5800 STREET ADDRESS STREET ADDRESS 45-31 COURT SQUARE Houston, TX 77002-1001 CITY-ST-ZIP CITY-\$T-ZIP LONG ISLAND CITY NY-11101 ☐ Change Addition Delete Randall B. Ammerman NAME GOFFER, RALPH NAME 600 Travis, Suite 5800 STREET ADDRESS STREET ADDRESS 10 MACY DR Houston, TX 77002-1001 CITY-ST-ZIP CITY-ST-7IP HEWLETT BAY PARK NY ✓ Addition TITLE ☐ Change TITLE Delete E. Daniel Leightman NAME NAME HOLDEN, MICHAEL J 600 Travis, Suite 5800 STREET ADDRESS STREET ADDRESS 236 LANDINGS BLVD Houston, TX 77002-1001 CITY-ST-ZIP CITY-ST-ZIP WESTON FL Addition TITLE Change D Delete TITI F Terrance V, Helz NAME NAME CONNONE, CHARLES F 600 Travis, Suite 5800 STREET ADDRESS STREET ADDRESS 100 EAST LINTON BLVD 306A Houston, TX 77002-1001 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 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.



## EAM Asset Management Corp. As of 9/08/00 FEIN 65-0725982

### **OFFICERS**

<u>Name</u>

Alan R. Gish

President

Randall B. Ammerman

Vice President

David J. Elledge

Vice President

E. Daniel Leightman Vice President

, <u>----</u>

John R. Rafter Vice President

Stephen M. Kole Treasurer

Terrance V. Helz

Secretary

D. Bradley McWilliams

Diane K. Schumacher

David A. White, Jr.

**Business Address** 

45-31 Court Square

Long Island City, NY 11101

600 Travis

Suite 5800

Houston, Texas 77002

600 Travis Suite 5800

Houston, Texas 77002

600 Travis

Suite 5800

Houston, Texas 77002

600 Travis

Suite 5800

Houston, Texas 77019

600 Travis

Suite 5800

Houston, Texas 77002

600 Travis

Suite 5800

Houston, Texas 77002

**DIRECTOR** 

600 Travis, Ste 5800

Houston, Texas 77002

600 Travis, Ste. 5800

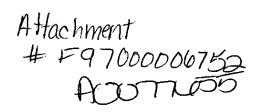
Houston, Texas 77002

600 Travis, Ste.5800

Houston, Texas 77002

**Cooper Industries** P.O. Box 4446 Houston, Texas 77210-4446

600 Travis, Suite 5800 Houston, Texas 77002-1001 Phone: (713) 209-8400 Fax: (713) 209-8995





September 12, 2000

Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

EAM Asset Management Corp.

FEIN 65-0725982

### Gentlemen:

Enclosed for the subject corporation is 2000 Uniform Business Report (UBR) with a check for \$550 in payment of the filing fee.

Sincerely,

Kathy Manuell

State and Local Tax Specialist

KM/vb Enclosure