

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90059 046 ***550.00

DOCUMENT # F97000006752

1. Entity Name

EAM ASSET MANAGEMENT CORP.

Principal Place of Business

PO BOX 1507
SANIBEL FL 33957-1507

Mailing Address

PO BOX 1507
SANIBEL FL 33957-1507

2. Principal Place of Business

600 Travis

3. Mailing Address

P.O. Box 446

Suite, Apt. #, etc.

Suite 5800

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Houston, TX

4. FEI Number

65-0725982

Applied For

Not Applicable

Zip

77002-1001

USA

Zip

77210-4446

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS FL 33901**

7. Name and Address of New Registered Agent

Name **CT Corporation System**

Street Address **1200 South Pine Island RA**

City **Plantation**

FL

Zip Code **33324**

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]
Signature, typed or printed name of registered agent and title if applicable.

William Bradford, Vice President 9/7/00

(NOTE: Registered Agent signature required when reinstating)

DATE

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 13, 2000 Min. 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

TITLE	PT	<input checked="" type="checkbox"/> Delete
NAME	GISH, ALAN R	
STREET ADDRESS	702 ANCHOR DRIVE	
CITY-ST-ZIP	SANIBEL FL	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	WINESETT, RICHARD W	
STREET ADDRESS	2248 FIRST STREET	
CITY-ST-ZIP	FORT MYERS FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KLUGER, NEAL W	
STREET ADDRESS	45-31 COURT SQUARE	
CITY-ST-ZIP	LONG ISLAND CITY NY 11101	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOFFER, RALPH	
STREET ADDRESS	10 MACY DR	
CITY-ST-ZIP	HEWLETT BAY PARK NY	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HOLDEN, MICHAEL J	
STREET ADDRESS	236 LANDINGS BLVD	
CITY-ST-ZIP	WESTON FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CONNONE, CHARLES F	
STREET ADDRESS	100 EAST LINTON BLVD 306A	
CITY-ST-ZIP	DELRAY BEACH FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D. Bradley McWilliams	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Diane Schumacher	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David A. White, Jr.	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Randall B. Ammerman	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	E. Daniel Leightman	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Terrance V. Helz	
STREET ADDRESS	600 Travis, Suite 5800	
CITY-ST-ZIP	Houston, TX 77002-1001	

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]
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00

(713) 209-8400

Date

Daytime Phone #

CR2E034 (5/00)

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

Attachment
#F97000001073
A0071655

OFFICERS

<u>Name</u>	<u>Business Address</u>
Alan R. Gish President	45-31 Court Square Long Island City, NY 11101
Randall B. Ammerman Vice President	600 Travis Suite 5800 Houston, Texas 77002
David J. Elledge Vice President	600 Travis Suite 5800 Houston, Texas 77002
E. Daniel Leightman Vice President	600 Travis Suite 5800 Houston, Texas 77002
John R. Rafter Vice President	600 Travis Suite 5800 Houston, Texas 77019
Stephen M. Kole Treasurer	600 Travis Suite 5800 Houston, Texas 77002
Terrance V. Helz Secretary	600 Travis Suite 5800 Houston, Texas 77002

DIRECTOR

D. Bradley McWilliams	600 Travis, Ste 5800 Houston, Texas 77002
Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002
David A. White, Jr.	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

Attachment
F97000006752
ACUTL05



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,

A handwritten signature in cursive script that reads "Kathy Manuell".

Kathy Manuell
State and Local Tax Specialist

KM/vb
Enclosure