

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90380 037 ***150.00

DOCUMENT # F99000001233

1. Entity Name

COLUMBIA ENERGY SERVICES CORPORATION

Principal Place of Business

**12801 FAIR LAKES PARKWAY
 FAIRFAX VA 22033**

Mailing Address

**12801 FAIR LAKES PARKWAY
 FAIRFAX VA 22033**

2. Principal Place of Business

801 E. 86th Avenue

3. Mailing Address

801 E. 86th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Merrillville IN

City & State

Merrillville IN

Zip

46410

Country

USA

Zip

46410

Country

USA

4. FEI Number

61-0573109

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. **EXISTING OFFICERS AND DIRECTORS**

TITLE **PD** ☐ Delete
 NAME **O'DONNELL, MICHAEL W.**
 STREET ADDRESS **801 EAST 86TH AVENUE**
 CITY-ST-ZIP **MERRILLVILLE IN 46410**

TITLE **C** ☐ Delete
 NAME **DEVITO, VINCENT**
 STREET ADDRESS **18880 DULLES CORNER LANE**
 CITY-ST-ZIP **HERNDON VA 20171**

TITLE **D** ☐ Delete
 NAME **GROSSMAN, JEFFREY W.**
 STREET ADDRESS **801 EAST 86TH AVENUE**
 CITY-ST-ZIP **MERRILLVILLE IN 47410**

TITLE **D** ☐ Delete
 NAME **CLARKE, JAMES M.**
 STREET ADDRESS **801 EAST 86TH AVENUE**
 CITY-ST-ZIP **MERRILLVILLE IN 47410**

TITLE **S** ☐ Delete
 NAME **POTTERFF, GARY W.**
 STREET ADDRESS **801 EAST 86TH AVENUE**
 CITY-ST-ZIP **MERRILLVILLE IN 46410**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*See Attached
 for complete list
 of Directors
 & Officers*

CR2E034 (9/01)

Attachment
D#F99000001233
B0009764

Columbia Energy Services Corporation

A Subsidiary of Columbia Energy Group

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James M. Clarke	Director	801 E. 86th Avenue, Merrillville, IN 46410
Jeffrey W. Grossman	Director	801 E. 86th Avenue, Merrillville, IN 46410
Michael W. O'Donnell	Director	801 E. 86th Avenue, Merrillville, IN 46410
Michael W. O'Donnell	President	801 E. 86th Avenue, Merrillville, IN 46410
Jeffrey W. Grossman	Vice President	801 E. 86th Avenue, Merrillville, IN 46410
Dennis W. McFarland	Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
Vincent H. DeVito	Controller	200 Civic Center Drive, Columbus, OH 43215
Gary W. Pottorff	Secretary	801 E. 86th Avenue, Merrillville, IN 46410
Vincent V. Rea	Assistant Treasurer	801 E. 86th Avenue, Merrillville, IN 46410
John M. O'Brien	Assistant Controller	200 Civic Center Drive, Columbus, OH 43215