

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001348

1. Entity Name

RUSSELECTRIC INC.

Principal Place of Business

99 INDUSTRIAL PARK RD
HINGHAM MA 02043

Mailing Address

99 INDUSTRIAL PARK RD
HINGHAM MA 02043

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

MELLOW, RONALD
5501 S. ORANGE AVE
ORLANDO FL 32809

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, 2001 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. OFFICERS AND DIRECTORS

TITLE CPT
NAME RUSSELL, RAYMOND G
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

TITLE VC
NAME RUSSELL, CAROL C
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

TITLE SD
NAME RUSSELL, JOHN H
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

TITLE V
NAME MEULEMAN, JOHN A
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

TITLE V
NAME DOYLE, RICHARD W
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

TITLE V
NAME MANDEVILLE, JAMES F JR
STREET ADDRESS 99 INDUSTRIAL PARK RD
CITY-ST-ZIP HINGHAM MA 02043 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

JAMES F. MANDEVILLE JR

Date

Daytime Phone #

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90070 040 ***150.00

00000000



DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2278461

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

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