

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90141 033 ****50.00

DOCUMENT # M03000001211

1. Entity Name
DANAHER POWER SOLUTIONS LLC



Principal Place of Business
**5900 EASTPORT BLVD., BLDG. V
RICHMOND, VA 23231-4453**

Mailing Address
**5900 EASTPORT BLVD., BLDG. V
RICHMOND, VA 23231-4453**

14025818



07092004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
52-2008061

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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; I am familiar with; and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME ALLENDER, PATRICK W
STREET ADDRESS 2099 PENNSYLVANIA, N.W. 12TH FLOOR
CITY-ST-ZIP WASHINGTON, DC 200061813

TITLE President ☐ Change ☒ Addition
NAME Gallo, Kurt F.
STREET ADDRESS 5900 Eastport Blvd., Bldg. V
CITY-ST-ZIP Richmond, VA 23231-4453

TITLE MGR ☒ Delete
NAME MCMAHON, CHRISTOPHER C
STREET ADDRESS 2099 PENNSYLVANIA, N.W. 12TH FLOOR
CITY-ST-ZIP WASHINGTON, DC 200061813

TITLE Vice President ☐ Change ☒ Addition
NAME Tecca, Christian M.
STREET ADDRESS 5900 Eastport Blvd., Bldg. V
CITY-ST-ZIP Richmond, VA 23231-4453

TITLE MGR ☐ Delete
NAME DITKOFF, JAMES H
STREET ADDRESS 2099 PENNSYLVANIA, N.W. 12TH FLOOR
CITY-ST-ZIP WASHINGTON, DC 200061813

TITLE Vice President ☐ Change ☒ Addition
NAME Held, Michael T.
STREET ADDRESS 2099 Pennsylvania, N.W. 12th Floor
CITY-ST-ZIP Washington, D.C. 20006-1813

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☒ Change ☐ Addition
NAME Ditkoff, James H.
STREET ADDRESS 2099 Pennsylvania, N.W. 12th Floor
CITY-ST-ZIP Washington, D.C. 20006-1813

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President - Secretary ☐ Change ☒ Addition
NAME O'Reilly, James F.
STREET ADDRESS 2099 Pennsylvania, N.W. 12th Floor
CITY-ST-ZIP Washington, D.C. 20006-1813

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President - Treasurer ☐ Change ☒ Addition
NAME Madera, Russell J.
STREET ADDRESS 5900 Eastport Blvd., Bldg. V
CITY-ST-ZIP Richmond, VA 23231-4453

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Russ MADERA

7/12/04

Date

804-236-3328

Daytime Phone #