

2001 UNIFORM BUSINESS REPORT (UBR)

0027241 AF

DOCUMENT # M98000001382
1. Entity Name
TRIGEN-CINERGY SOLUTIONS OF BOCA RATON, LLC

FILED

01 APR 12 AM 9:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 139 EAST FOURTH STREET
 CINCINNATI OH 45202

Mailing Address
 139 EAST FOURTH STREET
 CINCINNATI OH 45202

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 13-4031006

Applied For
 Not Applicable

Zip **Country**

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.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete
NAME **INGLE, DONALD B JR.**
STREET ADDRESS **139 EAST FOURTH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **Mgr.** ☐ Change ☒ Addition
NAME **M. Stephen Harkness**
STREET ADDRESS **1000 East Main Street**
CITY-ST-ZIP **Plainfield, IN 46168**

TITLE **MGR** ☐ Delete
NAME **KESSEL, RICHARD E**
STREET ADDRESS **ONE WATER STREET**
CITY-ST-ZIP **WHITE PLAINS NY 10601**

TITLE **Mgr.** ☐ Change ☒ Addition
NAME **Jean M. Malahieude**
STREET ADDRESS **One Water Street**
CITY-ST-ZIP **White Plains, NY 10601**

TITLE **MGR** ☐ Delete
NAME **ROGERS, JAMES E**
STREET ADDRESS **139 EAST FOURTH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **Mgr.** ☐ Change ☒ Addition
NAME **Steven G. Smith**
STREET ADDRESS **One Water Street**
CITY-ST-ZIP **White Plains, NY 10601**

TITLE **MGR** ☒ Delete
NAME **WINGER, CHARLES J**
STREET ADDRESS **139 EAST FOURTH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
NAME **700004036487--2**
STREET ADDRESS **-04/20/01--0111--012**
CITY-ST-ZIP *******50.00 *****50.00**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

Date **Daytime Phone #**

CR2E083 (11/00)