

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000001382

FILED
Sep 10, 2002
Secretary of State

Entity Name: TRIGEN-CINERGY SOLUTIONS OF BOCA RATON, LLC

Current Principal Place of Business:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

139 EAST FOURTH STREET
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 13-4031006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: INGLE, DONALD B JR.
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Delete
Name: KESSEL, RICHARD E
Address: ONE WATER STREET
City-St-Zip: WHITE PLAINS, NY 10601

Title: MGR () Delete
Name: ROGERS, JAMES E
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Delete
Name: HARKNESS, M. STEPHEN
Address: 1000 EAST MAIN STREET
City-St-Zip: PLAINFIELD, IN 46168

Title: MGR () Delete
Name: MALAHIEUDE, JEAN M
Address: ONE WATER STREET
City-St-Zip: WHITE PLAINS, NY 10601

Title: MGR () Delete
Name: SMITH, STEVEN G
Address: ONE WATER STREET
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYRUS, MICHAEL J
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR (X) Change () Addition
Name: KESSEL, RICHARD E
Address: THREE BARKER STREET
City-St-Zip: WHITE PLAINS, NY 10601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARKNESS, M. STEPHEN
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR (X) Change () Addition
Name: PETRIE, WILFRID
Address: THREE BARKER STREET
City-St-Zip: WHITE PLAINS, NY 10601

Title: MGR (X) Change () Addition
Name: SMITH, STEVEN G
Address: THREE BARKER STREET
City-St-Zip: WHITE PLAINS, NY 10601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: M. STEPHEN HARKNESS

MGR

09/10/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

R. FOSTER DUNCAN, MGR
139 EAST FOURTH STREET
CINCINNATI, OH 45202