

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 07, 2005 8:00 am
Secretary of State

06-07-2005 90223 015 ****50.00

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DOCUMENT # M98000001382 1. Entity Name CINERGY SOLUTIONS OF BOCA RATON, LLC					
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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05262005 Chg-LLC CR2E083 (10/03) 4. FEI Number 13-4031006 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HARKNESS, M. STEPHEN 139 EAST FOURTH STREET CINCINNATI, OH 45202	☐ Delete ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DUNCAN, FOSTER R MR 139 E. FOURTH STREET CINCINNATI, OH 45202	☐ Delete ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROGERS, JAMES E MR 139 EAST FOURTH STREET CINCINNATI, OH 45202	☐ Delete ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete ☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete ☐ Change ☐ Addition			
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 TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT
2005859

#M98000001382

Cinergy Solutions of Boca Raton, LLC

Names and Business Addresses of the Board of Managers

Name	Business Address
James E. Rogers.	139 East Fourth St., Cincinnati, OH 45202
R. Foster Duncan	139 East Fourth St., Cincinnati, OH 45202
M. Stephen Harkness	1000 E. Main St., Plainfield, IN 46168

Names and Business Addresses of the Principal Officers

Name	Business Address
Bradley C. Arnett, Assistant Treasurer	139 East Fourth St., Cincinnati, OH 45202
Wendy L. Aumiller, Vice President and Treasurer	139 East Fourth St., Cincinnati, OH 45202
Richard G. Beach, Assistant Secretary	139 East Fourth St., Cincinnati, OH 45202
R. Foster Duncan, Executive Vice President	139 East Fourth St., Cincinnati, OH 45202
Timothy B. Ferguson, Vice President	139 East Fourth St., Cincinnati, OH 45202
Lynn J. Good, Vice President, Finance and Comptroller	139 East Fourth St., Cincinnati, OH 45202
Lee T. Howe, Assistant Comptroller	139 East Fourth St., Cincinnati, OH 45202
Julia S. Janson, Secretary	139 East Fourth St., Cincinnati, OH 45202
James R. Lance, Vice President	139 East Fourth St., Cincinnati, OH 45202
David A. Ledonne, Vice President	139 East Fourth St., Cincinnati, OH 45202
Brett A. Ritchie, Assistant Comptroller	139 East Fourth St., Cincinnati, OH 45202
Donna L. Robichaud, Vice President	139 East Fourth St., Cincinnati, OH 45202
Donald R. Snider, President and Chief Executive Officer	139 East Fourth St., Cincinnati, OH 45202
Alexander J. Torok, Vice President	139 East Fourth St., Cincinnati, OH 45202
James L. Turner, Executive Vice President	139 East Fourth St., Cincinnati, OH 45202
Kurt Vatsvog, Vice President	139 East Fourth St., Cincinnati, OH 45202
David L. Wozny, Chief Financial Officer	139 East Fourth St., Cincinnati, OH 45202