

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000001382

FILED
May 29, 2003
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: CYRUS, MICHAEL J
Address: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: MGR () Delete
Name: KESSEL, RICHARD E
Address: THREE BARKER 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: 139 EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUNCAN, FOSTER R MR
Address: 139 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

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

Title: MGR (X) Change () Addition
Name: DUNNE, TIMOTHY R MR
Address: 1177 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: MGR (X) Change () Addition
Name: KILPATRICK, RACHEL W MS
Address: 1177 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: MGR (X) Change () Addition
Name: SCHATTLER, WERNER E MR
Address: 1177 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

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: R. FOSTER DUNCAN

MGR

05/29/2003

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