


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90078 003 *****50.00

DOCUMENT # M99000001957 1. Entity Name ENERGY EQUIPMENT LEASING LLC			
Principal Place of Business 1177 W LOOP S SUITE 900 HOUSTON, TX 77027		Mailing Address 1177 W LOOP S SUITE 900 HOUSTON, TX 77027	
2. Principal Place of Business 1990 Post Oak Blvd. Suite, Apt. #, etc. Suite 1900 City & State Houston, TX. Zip 77056		3. Mailing Address 1990 Post Oak Blvd. Suite, Apt. #, etc. Suite 1900 City & State Houston, TX. Zip 77056	
Country Harris		Country Harris	
4. FEI Number 13-4042567		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		04152004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES (See attachments)	
TITLE	S	TITLE	(See attachments)
NAME	JANSON, JULIA S	NAME	
STREET ADDRESS	139 W 4TH ST	STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 45202	CITY-ST-ZIP	
TITLE	VPT	TITLE	VPT, MAR
NAME	KILPATRICK, RACHEL W	NAME	Kilpatrick Rachel W.
STREET ADDRESS	1177 W LOOP S, STE. 900	STREET ADDRESS	1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP	HOUSTON, TX 77027	CITY-ST-ZIP	Houston, TX 77056
TITLE	ASVP	TITLE	ASVP
NAME	GAVIN, STEVEN	NAME	Gavin, Steven
STREET ADDRESS	1177 W LOOP S, STE. 900	STREET ADDRESS	1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP	HOUSTON, TX 77027	CITY-ST-ZIP	Houston, TX 77056
TITLE	VP	TITLE	VP, MAR
NAME	HEGGESETH, ERIC	NAME	Heggeseth, Eric
STREET ADDRESS	1177 W LOOP S, STE. 900	STREET ADDRESS	1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP	HOUSTON, TX 77027	CITY-ST-ZIP	Houston, TX 77056
TITLE	CEOP	TITLE	
NAME	SNIDER, DONALD R	NAME	
STREET ADDRESS	139 E 4TH ST	STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI, OH 45202	CITY-ST-ZIP	
TITLE	CV	TITLE	Exec. VP, COO, MAR.
NAME	SCHATTNER, WERNER E	NAME	Schattner, Werner E.
STREET ADDRESS	1177 W LOOP S # 900	STREET ADDRESS	1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP	HOUSTON, TX 77027	CITY-ST-ZIP	Houston, TX 77056
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: <u>Rachel W Kilpatrick Rachel W. Kilpatrick</u>		Date: <u>4/19/04</u> Daytime Phone #: <u>713-636-1134</u>	

Attachment
#M 99000001957
2406/148

ENERGY EQUIPMENT LEASING LLC
List of Officers
2004

OFFICERS

NAME:	TITLE:	ADDRESS:
Donald R. Snider	President & CEO	139 East Fourth Street Cincinnati, Ohio 45201
Werner E. Schattner	Executive Vice President & COO	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggseth	Vice President	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Julia S. Janson	Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Richard G. Beach	Assistant Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Steven R. Gavin	Assistant Secretary	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick	Vice President & Treasurer	1990 Post Oak Blvd., Houston, TX 77056
Wendy L. Aumiller	Assistant Treasurer	139 East Fourth Street Cincinnati, Ohio 45201

Attachment
#M99 0000 01957
24061148

ENERGY EQUIPMENT LEASING LLC
List of Board of Managers
2004

BOARD OF MANAGERS

NAME:	TITLE:	ADDRESS:
Werner E. Schattner	Chairman	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggeseeth		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
James E. Rogers	Vice Chairman	139 East Fourth Street Cincinnati, Ohio 45201
Michael J. Cyrus		139 East Fourth Street Cincinnati, Ohio 45201
R. Foster Duncan		139 East Fourth Street Cincinnati, Ohio 45201