

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90697 013 \*\*\*\*50.00

**DOCUMENT # M99000001957**

1. Entity Name  
**ENERGY EQUIPMENT LEASING LLC**



Principal Place of Business  
**THREE BARKER AVENUE  
WHITE PLAINS, NY 10601**

Mailing Address  
**THREE BARKER AVENUE  
WHITE PLAINS, NY 10601**

30006668



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
**1177 West Loop South**  
Suite, Apt. #, etc.  
**Suite 900**  
City & State  
**Houston TX**  
Zip  
**77027** Country  
**USA**

3. Mailing Address  
**1177 West Loop South**  
Suite, Apt. #, etc.  
**Suite 900**  
City & State  
**Houston, TX**  
Zip  
**77027** Country  
**USA**

4. FEI Number  
**13-4042567** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional  
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

| TITLE | NAME                 | STREET ADDRESS      | CITY-ST-ZIP            | Delete                              |
|-------|----------------------|---------------------|------------------------|-------------------------------------|
| V     | MALAHIEUDE, JEAN M   | THREE BARKER AVENUE | WHITE PLAINS, NY 10601 | <input checked="" type="checkbox"/> |
| P     | HARKNESS, M. STEPHEN | THREE BARKER AVENUE | WHITE PLAINS, NY 10601 | <input checked="" type="checkbox"/> |
| S     | VENNAMANN, JEROME A  | THREE BARKER AVENUE | CINCINNATI, OH 45202   | <input checked="" type="checkbox"/> |
| T     | WARD, STEPHEN T      | THREE BARKER AVENUE | WHITE PLAINS, NY 10601 | <input checked="" type="checkbox"/> |
|       |                      |                     |                        | <input type="checkbox"/>            |
|       |                      |                     |                        | <input type="checkbox"/>            |

10. ADDITIONS/CHANGES - Attachments

| TITLE              | NAME                 | STREET ADDRESS                  | CITY-ST-ZIP            | Change                   | Addition                            |
|--------------------|----------------------|---------------------------------|------------------------|--------------------------|-------------------------------------|
| P & CEO            | DONALD R. SNIDER     | 139 EAST FOURTH STREET          | CINCINNATI, OHIO 45202 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| EXECUTIVE VP & COO | WERNER E. SCHATTNER  | 1177 WEST LOOP SOUTH, Suite 900 | Houston, TX 77027      | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| S.                 | JULIA S. JANSON      | 139 EAST FOURTH STREET          | CINCINNATI, OHIO 45202 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP & A.S.          | RACHEL W. KILPATRICK | 1177 WEST LOOP SOUTH, Suite 900 | Houston, TX 77027      | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP                 | STEVE GAVIN          | 1177 WEST LOOP SOUTH, Suite 900 | Houston, TX 77027      | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP                 | ERIC NEGGESETH       | 1177 WEST LOOP SOUTH, Suite 900 | Houston, TX 77027      | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

*Rachel W Kilpatrick*

4/25/03 713-552-2134

Date

Caytime Phone #

CR2E083 (10/02)

*Attachment*

*30068688  
199000001957*

**Energy Equipment Leasing LLC  
List of Officers & Directors  
2003**

**Officers**

**Donald R. Snider, President & CEO – 139 East Fourth Street Cincinnati, OH 45202**

**Werner E. Schattner, Executive Vice President & COO – 1177 West Loop South,  
Suite 900 Houston, TX 77027**

**Eric Heggeseeth, Vice President – 1177 West Loop South, Suite 900 Houston, TX  
77027**

**Julia S. Janson, Secretary – 139 East Fourth Street, Cincinnati, OH 45202**

**Steve Gavin, Vice President & Assistant Secretary – 1177 West Loop South, Suite  
900 Houston, TX 77027**

**Richard G. Beach, Assistant Secretary – 139 East Fourth Street Cincinnati, OH  
45202**

**Rachel W. Kilpatrick, Vice President & Treasurer – 1177 West Loop South, Suite  
900 Houston, TX 77027**

**Wendy L. Aumiller, Assistant Treasurer – 139 East Fourth Street, Cincinnati, OH  
45202**

*Ahmed*

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**Board of Managers**

**Werner E. Schattner, Chairman – 1177 West Loop South, Suite 900  
Houston, TX 77027**

**James E. Rogers, Vice Chairman – 139 East Fourth Street Cincinnati,  
OH 45202**

**Michael J. Cyrus – 139 East Fourth Street Cincinnati, OH 45202**

**R. Foster Duncan – 139 East Fourth Street Cincinnati, OH 45202**

**Eric Heggeseth – 1177 West Loop South, Suite 900 Houston, TX 77027**

**Rachel W. Kilpatrick – 1177 West Loop South, Suite 900 Houston, TX  
77027**