

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03628

1. Entity Name
SAVAGE-ENGINEERING, INC.
EnergyUSA Engineering, Inc

Principal Place of Business
707 BLOOMFIELD AVE
P. O. BOX 707
BLOOMFIELD CT 06002

Mailing Address
707 BLOOMFIELD AVE
P. O. BOX 707
BLOOMFIELD CT 06002

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

Jo Gary Potterff
801 E. 86th Ave.
Merrillville, IN
46410 USA

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABCOUWER, JIM 8306 OAKWOOD AVENUE VALPARAISO IN 46383	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCGUIRE, JOHN J. 561 GURLEY VILLE ROAD STORRS CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINE, PHILIP J. 15 WALBRIDGE RD. W.HARTFORD CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELBERT, DON 8306 OAKWOOD AVENUE MUNSTER IN 46321	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LYNN, LINDA 20 RIDGEWOOD ROAD EAST HARTFORD CT 06118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIROT, FRANCIS 9348 FILMORE COURT CROWN POINT IN 46307	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	500004596700 -03/18/01--01030--029 ***1850.00 ***\$550.00	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* See attached for complete officer/director list	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SECRETARY** **9/6/01** **219-647-4222**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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EnergyUSA Engineering, Inc.
(fka Savage Engineering, Inc.)
A Subsidiary of EnergyUSA (Connecticut), Inc.

Name

Title

Stephen P. Adik	Director
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Stephen P. Adik	President
Donald K. Eldert	Vice President
Jeffrey W. Grossman	Vice President
Dennis W. McFarland	Treasurer
June M. Konold	Controller
Gary W. Pottorff	Secretary
Vincent V. Rea	Assistant Treasurer
John M. O'Brien	Assistant Controller

801 E. 9th Ave.
Merrillville, IN 46410