

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2002 8:00 am**  
**Secretary of State**

01-31-2002 90254 001 \*\*\*450.00

**DOCUMENT # P03628**

**1. Entity Name**  
**ENERGYUSA ENGINEERING, INC.**

**Principal Place of Business**

**707 BLOOMFIELD AVE**  
**P. O. BOX 707**  
**BLOOMFIELD CT 06002**

**Mailing Address**

**% GARY POTTORFF**  
**801 E. 86TH AVENUE**  
**MERRILLVILLE IN 46410**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

**06-1058210**

Applied For

Not Applicable

**5. Certificate of Status Desired**

☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM**  
**1200 S. 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.**

**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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** VP ☐ Delete  
**NAME** ELDERT, DON  
**STREET ADDRESS** 86 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** P ☐ Delete  
**NAME** ADIK, STEPHEN P  
**STREET ADDRESS** 86 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** VP ☐ Delete  
**NAME** GROSSMAN, JEFFREY W  
**STREET ADDRESS** 801 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** T ☐ Delete  
**NAME** MCFARLAND, DENNIS W  
**STREET ADDRESS** 801 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** C ☐ Delete  
**NAME** KONOLD, JUNE M  
**STREET ADDRESS** 801 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** S ☐ Delete  
**NAME** POTTORFF, GARY W  
**STREET ADDRESS** 801 E. 86TH AVENUE  
**CITY-ST-ZIP** MERRILLVILLE IN 46410

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)

*See attached for complete list of officers & directors*

**GARY POTTORFF, Secretary** 1/14/2002 219-647-4222

Attachment

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

HP03628

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen P. Adik	Director	801 E. 86th Ave., Merrillville, IN 46410
Stephen P. Adik	President	801 E. 86th Ave., Merrillville, IN 46410
Donald K. Eldert	Vice President	801 E. 86th Ave., Merrillville, IN 46410
Jeffrey W. Grossman	Vice President	801 E. 86th Ave., Merrillville, IN 46410
Dennis W. McFarland	Treasurer	801 E. 86th Ave., Merrillville, IN 46410
June M. Konold	Controller	200 Civic Center Dr., Columbus, OH 43215
Gary W. Pottorff	Secretary	801 E. 86th Ave., Merrillville, IN 46410
Vincent V. Rea	Assistant Treasurer	801 E. 86th Ave., Merrillville, IN 46410
John M. O'Brien	Assistant Controller	200 Civic Center Dr., Columbus, OH 43215