

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05414

1. Entity Name

SULLIVAN ELECTRIC INCORPORATED OF NASHVILLE TENN

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90258 001 ***450.00

Principal Place of Business

7100 COCKRILL BEND BLVD
NASHVILLE TN 37209
US

Mailing Address

7100 COCKRILL BEND BLVD
NASHVILLE TN 37209
US

2. Principal Place of Business

3. Mailing Address

3. greenway Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2000

City & State

City & State

Houston, TX

Zip

Country

Zip

77046

Country

USA

4. FEI Number 62-1789670

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, 2001 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 PD
NAME STUTTS, RANDALL R. ☐ Delete
STREET ADDRESS 1850 HIGHWAY 70
CITY-ST-ZIP KINGSTON SPRINGS TN 37082

TITLE P ☒ Change ☐ Addition
NAME Stutts, Randall R.
STREET ADDRESS 7100 Cockrill Bend Blvd.
CITY-ST-ZIP Nashville, TN 37209

TITLE ST ☐ Delete
NAME TIDWELL, KIMBERLY
STREET ADDRESS 1705 WRIGHT MEADOW COURT
CITY-ST-ZIP MT. JULIET TN 37122

TITLE AS ☒ Change ☐ Addition
NAME Tidwell, Kimberly
STREET ADDRESS 7100 Cockrill Bend Blvd.
CITY-ST-ZIP Nashville, TN 37209

TITLE EV ☐ Delete
NAME DEFORD, TOM
STREET ADDRESS 109 CARNAVON PKWY
CITY-ST-ZIP NASHVILLE TN 37205

TITLE V ☒ Change ☐ Addition
NAME Deford, Tom
STREET ADDRESS 7100 Cockrill Bend Blvd.
CITY-ST-ZIP Nashville, TN 37209

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Holland, Henry P.
STREET ADDRESS 2452 S. Trenton Way, Unit M
CITY-ST-ZIP Denver, CO 80231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Love, Jr., William P.
STREET ADDRESS 9401 Indian Creek Parkway
CITY-ST-ZIP Overland Park, KS 76601

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Change ☒ Addition
NAME Muzzy, Gray H.
STREET ADDRESS 36 greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

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

Tony L. Visage

Date

Daytime Phone #

713-860-0100

CR2E034 (10/00)

Doc # P05414
23709

**ATTACHMENT TO
SULLIVAN ELECTRIC INCORPORATED
OF NASHVILLE TENNESSEE
2001 UNIFORM BUSINESS REPORT**

Name	Title	Address
Alan J. Green	CEO	7100 Cockrill Bend Blvd.; Nashville, TN 37209
Daniel W. Kipp	VP and Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Darren B. Miller	VP	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Richard L. Parker	VP	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Arnold	Asst. Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert	VP and Asst. Sec.	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Asst. Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Asst. Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Nancy L. Hanna	Asst. Secretary and Asst. Treasurer	7100 Cockrill Bend Blvd.; Nashville, TN 37209