

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P09342**

1. Entity Name

Metcalf & Eddy Services, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

14950 Heathrow Forest Pkwy
Suite, Apt. #, etc.
#200

3. Mailing Address

40-004 Cook St
Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Palm Desert, CA

Zip **77032**

Country **US**

Zip **92211**

Country **US**

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Rd
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 \$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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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 #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90992 007 ***150.00

C0059087

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

4/26/01 760 341 8127

Attachment Doc# PO9342
C0059687

Director

W. Christopher Chisholm

Title

Director

40-004 Cook Street
Palm Desert, CA 92211
55 Shulman Boulevard
Naperville, IL 60563

Brian J. Clarke

Director

Officer

W. Christopher Chisholm

Title

President

40-004 Cook Street
Palm Desert, CA 92211
55 Shulman Boulevard
Naperville, IL 60563
40-004 Cook Street
Palm Desert, CA 92211
14950 Heathrow Forrest Parkway
Suite 200
Houston, TX 77032
14950 Heathrow Forrest Parkway
Suite 200
Houston, TX 77032

Brian J. Clarke

Vice President & Secretary

Robert A. Meyer

Vice President

Wilfrid D. Neslon

Vice President & Assistant
Secretary

Kent S. Richardson

Vice President & Treasurer