

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90229 002 \*\*\*150.00

00656894 SP

**DOCUMENT # P10103**

1. Entity Name

**UNISON TRANSFORMER SERVICES, INC.**

Principal Place of Business

**5801 RIVERPORT ROAD  
 HENDERSON KY 42420  
 US**

Mailing Address

**2030 DOW CENTER  
 MIDLAND MI 48642**

2. Principal Place of Business

3. Mailing Address

**2030 Dow Center**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Tax Department**

City & State

City & State

**Midland, MI**

Zip

Country

Zip

Country

**48674**

**USA**

4. FEI Number

**55-0656792**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P PARAKH, NAWZER T 39 OLD RIDGEWAY RD DANBURY CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S MACDONALD, JOHN 39 OLD RIDGEWAY RD. DANBURY CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T FITZPATRICK, JOHN W 39 OLD RIDGEWAY RD DANBURY CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO CHESLER, KENNETH B. 39 OLD RIDGEWAY RD. DANBURY CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS MOLLOY, ELLEN 39 OLD RIDGEWAY RD DANBURY CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT MCGOVERN, PHILIP F 38 OLD RIDGEWAY RD DANBURY CT 06817</b>	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Dennis C. Macauley 39 Old Ridgebury Road Danbury, CT 06817-0001</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary Mark D. Tucker 2030 Dow Center Midland, MI 48674</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer Campbell Blain 2020 Dow Center Midland, MI 48674</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Treasurer Charles J. Hahn 2030 Dow Center Midland, MI 48674</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary Cheryl E. Corbett 2030 Dow Center Midland, MI 48674</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director SEE ATTACHED SHEET</b>	<input checked="" 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:

*Charles J. Hahn*

**Charles J. Hahn  
 Assistant Treasurer**

1/18/02

989-636-2230

64 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

BWX0599

Attachment

# 10/03

**UNISON Transformer Services, Inc.**

Principal Place of Business: 5801 Riverport Road  
Henderson, KY 42420  
USA

Directors

Campbell Blain  
C R Guimaraes  
Dennis C. Macauley

Title

Director  
Director  
Director

Business Address

2020 Dow Center, Midland, MI 48674  
2301 Brazosport Boulevard, Freeport, TX 77541-3257  
39 Old Ridgebury Road, Danbury, CT 06817

Officers

Dennis C. Macauley  
Campbell Blain  
Mark D. Tucker  
Cheryl E. Corbett  
Charles J. Hahn

Title

President  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Treasurer

Business Address

39 Old Ridgebury Road, Danbury, CT 06817  
2020 Dow Center, Midland, MI 48674  
2030 Dow Center, Midland, MI 48674  
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