

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90161 047 ***150.00

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
TAX DEPARTMENT
MIDLAND MI 48674**



2. Principal Place of Business
2030 DOW CENTER
Suite, Apt. #, etc.
c/o TAX DEPARTMENT

3. Mailing Address
Suite, Apt. #, etc.

City & State
MIDLAND, MI

City & State

Zip
48674

Country
USA

Zip

Country

4. FEI Number
55-0656792

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 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACAULEY, DENNIS C 39 OLD RIDGEWAY RD DANBURY CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCKER, MARK D 2030 DOW CENTER MIDLAND MI 48674	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLAIN, CAMPBELL 2020 DOW CENTER MIDLAND MI 48674	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAHN, CHARLES J 2030 DOW CENTER MIDLAND MI 48674	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CORBETT, CHERYL 2030 DOW CENTER MIDLAND MI 48674	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUIMARAES, C.R 2301 BRAZOSPORT BLVD FREEPORT TX 77541	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

**4001 W SAM HOUSTON PARKWAY SOUTH
HOUSTON, TX 77042**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles J. Hahn, Assistant Secretary

1/14/03

989-636-2230

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10040754
P10103

UNISON Transformer Services, Inc.

Principal Place of Business: 2030 Dow Center
Midland, MI 48674
USA

Directors	Title	Business Address
Campbell Blain	Director	2020 Dow Center, Midland, MI 48674
Carlos R. Guimaraes	Director	400 West Sam Houston Parkway S, Houston, TX 77042

Officers	Title	Business Address
Dennis C. Macauley	President	39 Old Ridgebury Road, Danbury, CT 06817
David W. Frey	Treasurer	2030 Dow Center, Midland, MI 48674
Mark D. Tucker	Secretary	2030 Dow Center, Midland, MI 48674
Cheryl E. Corbett	Assistant Secretary	2030 Dow Center, Midland, MI 48674
Charles J. Hahn	Assistant Secretary	2030 Dow Center, Midland, MI 48674