

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90104 032 \*\*\*150.00

DOCUMENT # P10349

1. Corporation Name

EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1986

4. FEI Number

58-1667633

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JERRY	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL 60601-6207	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BIESACK, DONALD	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL 60601-6207	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CHILD, BRADLEY	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL 60601-6207	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FITZPATRICK, THOMAS	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL 60601-6207	
TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	SALADINO, JOHN A.	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HELME, JOSEPH W JR	
STREET ADDRESS	130 E RANDOLPH ST, STE 2900	
CITY-ST-ZIP	CHICAGO IL 60601-6207	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VICE PRESIDENT & TREASURER
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 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 #

CR2E034 (11/98)