

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11614

(5)

1. Corporation Name

MCGRAW-EDISON COMPANY



Principal Place of Business

ATTN: CORPORATE SECRETARY
1001 FANNIN, SUITE 4000
HOUSTON TX 77002

Mailing Address

ATTN: CORPORATE SECRETARY
1001 FANNIN, SUITE 4000
HOUSTON TX 77002

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/29/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0150415

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0502, Florida Statutes.

SIGNATURE

Signature Typed or Printed Name of Registered Agent and the Corporation

(NOTE: Registered Agent Signature is required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MCWILLIAMS, D. BRADLEY
1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
SCHUMACHER, DIANE K.
1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTD
HILL, ALAN J.
1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
KOLE, STEPHEN M.
1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
INGOLS, DONALD P
1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
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AS
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1001 FANNIN, SUITE 4000
HOUSTON TX

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See Attached List

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald P. Ingols, Assistant Secretary

April 30, 1996

(713)739-5400

McGRAW-EDISON CO.
As of April 1995
FEIN 76-0150415

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OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
D. Bradley McWilliams President SS #453-64-2034	1001 Fannin Suite 4000 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77019
Robert W. Teets Vice President SS #285-48-9195	1001 Fannin Suite 4000 Houston, Texas 77002	17418 Spicewood Springs Spring, Texas 77379
John Monter Vice President SS #277-42-6609	114 Old State Road Ellisville Missouri 63021	51050 Quail Hollow Ct. Granger, Indiana 46530
Eddie E. Scott Vice President SS #520-38-6606	1001 Fannin Suite 4000 Houston, Texas 77002	9542 Bayou Brook Houston, Texas 77063
R. Fritz Zeck Vice President SS #270-38-8977	400 Busse Road Elk Grove Village Illinois 60007	25244 Pebble Creek Dr. Barrington, Illinois 60010
Donald P. Ingols Assistant Secretary SS #478-58-8716	1001 Fannin Suite 4000 Houston, Texas 77002	6227 Rolling Water Dr. Houston, Texas 77069
Alan J. Hill Vice President/Treas. SS #547-66-2525	1001 Fannin St. Suite 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	1001 Fannin Suite 4000 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Diane K. Schumacher Vice President SS #353-48-2537	1001 Fannin Suite 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Karen Herbert Secretary SS #043-54-8661	1001 Fannin Suite 4000 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479

DIRECTOR

D. Bradley McWilliams	1001 Fannin, Ste. 4000 Houston, Texas 77002	3109 Locke Ln. Houston, Texas 77019
Alan J. Hill	1001 Fannin, Ste. 4000 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Diane K. Schumacher	1001 Fannin, Ste. 4000 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Carl J. Plesnicher, Jr.	1001 Fannin, Ste. 4000 Houston, Texas 77002	2 West Eden Elm The Woodlands, TX 77381