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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P11614** (5)
1. Corporation Name
MCGRAW-EDISON COMPANY

Principal Place of Business

**600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US**

Mailing Address

**600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1986

4. FEI Number

76-0150415

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

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

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 607.0505, 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

TITLE **P** ☐ DELETE
NAME **MCWILLIAMS, D. BRADLEY**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

TITLE **VD** ☐ DELETE
NAME **SCHUMACHER, DIANE K.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

TITLE **VTD** ☐ DELETE
NAME **HILL, ALAN J.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

TITLE **AT** ☐ DELETE
NAME **KOLE, STEPHEN M.**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

TITLE **AS** ☒ DELETE
NAME **INGOLS, DONALD P**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

TITLE **D** ☐ DELETE
NAME **HERBERT, KAREN**
STREET ADDRESS **600 TRAVIS, SUITE 5800**
CITY - ST - ZIP **HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**AS
Elledge, David J.
600 Travis, Ste 5800
Houston, TX 77002**

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.

SIGNATURE:

David J. Elledge

4/15/98

(713)209-8400

CR2E034 (10/97)

McGRAW-EDISON CO.
As of August 1996
FEIN 76-0150415

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
D. Bradley McWilliams President SS #453-64-2034	600 Travis Suite 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77019
Robert W. Teets Vice President SS #285-48-9195	600 Travis Suite 5800 Houston, Texas 77002	17418 Spicewood Springs Spring, Texas 77379
Barry C. McHone Vice President SS #242-90-3412	114 Old State Road Ellisville, Missouri 63021	1754 Big Horn Basin Dr. Ellisville, Missouri 63011
Eddie E. Scott Vice President SS #520-38-6606	600 Travis Suite 5800 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
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
David J. Elledge Assistant Secretary SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
Alan J. Hill Vice President/Treas. SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Diane K. Schumacher Vice President SS #353-48-2537	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Karen E. Herbert Secretary SS #043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479

DIRECTOR

E. Daniel Leightman	600 Travis, Ste. 5800 Houston, Texas 77002	5118 Contour Houston, Texas 77096
Alan J. Hill	600 Travis, Ste. 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Karen Herbert	600 Tavis, Ste. 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479