

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**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 021 \*\*\*150.00

DOCUMENT # **P11614**

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 ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **AS**  
**ELLEDGE, DAVID J**  
STREET ADDRESS **600 TRAVIS, SUITE 5800**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☒ DELETE

NAME **D**  
**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

**SEE ATTACHED Schedule**

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

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:

*David J. Elledge*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-23-99**

Date

**713 209-8400**

Daytime Phone #

CR2E034 (1/98)

McGRAW-EDISON CO.  
As of April 1999  
FEIN 76-0150415

538353-90251-21  
# P11614

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
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
John R. Rafter Vice President SS #054-44-9871	600 Travis Suite 5800 Houston, Texas 77002	18 Pale Dawn Place The Woodlands, TX 77381
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
Terrance V. Helz Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381

DIRECTOR

E. Daniel Leightman	600 Travis, Ste 5800 Houston, Texas 77002	2504 Inwood Houston, TX 77019
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
Terrance V. Helz	600 Travis, Ste 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, TX 77381