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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P11614

MCGRAW-EDISON COMPANY

| Dringing Dia | on of Puniness | Mailing Address | | | I | | | | | 81811 BIBIT 1881 |
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| 600 TRAVIS SUITE 5800 | | SUITE 5800 | 600 TRAVIS SUITE 5900 | | | | | | | |
| HOUSTON TX | 77002 | HOUSTON TX 77002 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| US | US | | | | 3. Date Incorporate | ed or Qualifed | | | | |
| } | | | | | | 09/29/1986 | | | | |
| 2. Principal | Place of Business | 2a. Mailing Address | | | | 4. FEI Number | | | A | pplied For |
| 21 | | 26 | | | .1. | 76-0150415 | | | N | lot Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 5. Certifcate of Sta | tus Desired | | | Additional |
| 22 | | 27 | 7 | | | o. Certificate of ota | | | Fee F | Required |
| City & State | | City & State | | | | 6. Election Campai | ign Financing | | • | May Be |
| 23 | | 28 | | | | Trust Fund Cont | ribution | | Added | to Fees |
| Zip | Country | Zip | Co | untry | | 8. This corporation | owes the curr | rent year Int | | |
| 24 | 25 | 29 | 30 | | | Personal Proper | | | Yes Yes | □No |
| | 9. Name and Address of C | urrent Registered Agent | | ↓ , | | 10. Name and Add | ress of New F | Registered | Agent | |
| | | | | 81 Na | me | | | | | |
| 1 | CORPORATION SYSTEM | | | 82 Str | eet Address | (P.O. Box Number | is Not Accepta | able) | | |
| , | O S. PINE ISLAND ROAD | | | | | · | | | | |
| PL | INTATION FL 33324 | | | 83 | | | | | | |
| ĺ | | | | 84 Cit | | | | | 85 Zip | Code |
| | | | | | • | | | FL | . ` | |
| | | 7.0502 and 607.1508, Florida Sta | tutes the a | hove-nar | ned corporat | tion submits this sta | tement for the | purpose of | changing if | s registered |
| 11. Pursuar | it to the provisions of Sections of | 7.0002 and 001.1000, 7 londs Oil | | JUOTO Har | | | | | | |
| I office or | registered agent or both in the | State of Florida. Such change wa | s authonze | d by the c | orporation's | board of directors. | I hereby accep | pt the appoi | Timom do t | 09.010.00 |
| office or agent. I | registered agent, or both, in the am familiar with, and accept the | State of Florida. Such change wa obligations of, Section 607.0505, | s authonze | d by the c | orporation's | s board of directors. | I hereby accep | рі іне аррон | The state of the s | 9,510.00 |
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| office of agent. I SIGNATURI | registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of register | State of Florida. Such change wa obligations of, Section 607.0505, | s authorize Florida Sta OTE: Registere | d by the c tutes. d Agent signa | corporation's | s board of directors. | nereby accep | DATE | | ORS IN 12 |
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| office or agent. I SIGNATURI 12. TITLE NAME STREET ADDRES | registered agent, or both, in the am familiar with, and accept the Signature, typed or printed name of registe OFFICEI P MCWILLIAMS, D. BRADLE 5800 TRAVIS, SUITE 5800 | State of Florida. Such change wa obligations of, Section 607.0505, red agent and title if applicable (N RS AND DIRECTORS | s authorize Florida Sta OTE: Registere 13 1.11 1.2 h | d by the clutes. d Agent signs TILE IAME | corporation's | e board of directors. The reinstating) ADDITIONS/CHA | NGES TO OF | DATE FICERS AN | ID DIRECT | ORS IN 12 |
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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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

600 TRAVIS, SUITE 5800

HOUSTON TX

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

05-10-1999 90251 021 ***150.00

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

OFFICERS

538353-90251-21 # P11614

The Woodlands, TX 77381

| | | | | | | | | |
|--|---|---|--|--|--|--|--|--|
| <u>Name</u> | Business Address | Home Address | | | | | | |
| 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 | | | | | | |
| <u>DIRECTOR</u> | | | | | | | | |
| 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 | 11 Chinarose Court | | | | | | |

Houston, Texas 77002