

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11614

1. Entity Name

MCGRAW-EDISON COMPANY

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90042 020 ***150.00

Principal Place of Business 600 TRAVIS SUITE 5800 HOUSTON TX 77002 US	Mailing Address 600 TRAVIS SUITE 5800 HOUSTON TX 77002-2912 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 76-0150415	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCWILLIAMS, D. BRADLEY 600 TRAVIS, SUITE 5800 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SCHUMACHER, DIANE K. 600 TRAVIS, SUITE 5800 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD HILL, ALAN J. 600 TRAVIS, SUITE 5800 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT KOLE, STEPHEN M. 600 TRAVIS, SUITE 5800 HOUSTON TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ELLEDGE, DAVID J 600 TRAVIS, SUITE 5800 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERBERT, KAREN 600 TRAVIS, SUITE 5800 HOUSTON TX <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached List	

13. 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 report or supplemental 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 11 or Block 12 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

David J. Elledge, Assistant Secretary (713)209-8400

4/20/00

Date

Daytime Phone #

CR2E034 (9/99)

McGRAW-EDISON CO.
As of April 1999
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	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