

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90322 021 ***150.00

DOCUMENT # P11614

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0150415**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P						
	MCWILLIAMS, D. BRADLEY	600 TRAVIS, SUITE 5800	HOUSTON TX				
	VD						
	SCHUMACHER, DIANE K.	600 TRAVIS, SUITE 5800	HOUSTON TX				
	VTD						
	HILL, ALAN J.	600 TRAVIS, SUITE 5800	HOUSTON TX				
	AT						
	KOLE, STEPHEN M.	600 TRAVIS, SUITE 5800	HOUSTON TX				
	AS						
	ELLEDGE, DAVID J	600 TRAVIS, SUITE 5800	HOUSTON TX 77002		AS	JAMES T. BURKE	600 TRAVIS STE 5800
						Houston TX 77002	

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:

James T. Burke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES T. BURKE Assistant Secretary

4-16-01

Date

713 209 8400

Daytime Phone #

CR2E034 (10/00)

Cooper Industries
P.O. Box 4446
Houston, Texas 77210-4446
600 Travis, Suite 5800
Houston, Texas 77002-1001
Phone: (713) 209-8400
Fax: (713) 209-8995

Attachment

824530

P11614

04/16/01



FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS, ANNUAL REPORT
P. O. BOX 1500
TALLAHASSEE FL 32302-1500

RE: MCGRAW-EDISON COMPANY
FEIN 76-0150415
2001 Annual Report

Dear Sirs:

Enclosed for the subject corporation is the FLORIDA
Annual Report together with our check in the amount of
\$ 150.00 in payment of the tax due.

Sincerely,

James Burrell

James T. Burrell
Assistant Director, Federal & State Tax Compliance

Attachment

McGRAW-EDISON CO.
As of SEPTEMBER 2000
FEIN 76-0150415

824530
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
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
James T. Burrell Assistant Secretary SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079

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