

# 2002 UNIFORM BUSINESS REPORT (UBR)

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, 2002 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 P  
NAME MCWILLIAMS, D. BRADLEY ☐ Delete  
STREET ADDRESS 600 TRAVIS, SUITE 5800  
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS  
NAME BURRELL, JAMES T ☐ Delete  
STREET ADDRESS 600 TRAVIS STE 5800  
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME LEIGHTMAN, E. DANIEL ☐ Delete  
STREET ADDRESS 600 TRAVIS SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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. Burrell* JAMES T. BURRELL 4-15-02 713-209-8400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED  
Apr 29, 2002 8:00 am  
Secretary of State

04-29-2002 90139 030 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Cooper Industries  
P.O. Box 4446  
Houston, TX 77210-4446  
600 Travis, Suite 5800  
Houston, TX 77002-1001  
Phone: (713) 209-8400  
Fax: (713) 209-3995

Attachment # P11614/641072

04/15/02

  
**COOPER**

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

RE: MCGRAW-EDISON COMPANY  
FEIN 76-0150415  
2002 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 T. Burrell  
Assistant Director, Federal & State Tax Compliance

COOPER INDUSTRIES  
P.O. BOX 4446  
HOUSTON, TEXAS 77210-4446  
PHONE (713) 209-8400  
FAX (713) 209-3995

## McGRAW-EDISON CO.

As of May 2001

Attachment # FEIN 76-0150415 / 641072

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
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