

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90384 004 ***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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MCWILLIAMS, D. BRADLEY	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SCHUMACHER, DIANE K.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	HILL, ALAN J.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AT	<input type="checkbox"/> Delete
NAME	KOLE, STEPHEN M.	
STREET ADDRESS	600 TRAVIS, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BURRELL, JAMES T	
STREET ADDRESS	600 TRAVIS STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEIGHTMAN, E. DANIEL	
STREET ADDRESS	600 TRAVIS SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TERRY A. KLEBB	
STREET ADDRESS	600 TRAVIS STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES T. BURRELL	
STREET ADDRESS	600 TRAVIS STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED JAMES T. BURRELL 4/10/03 713 209-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10070847

P11614

McGRAW-EDISON COMPANY

JANUARY 2003

FEIN 76-0150415

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Terry A. Klebe	President	600 Travis, Suite 5800 Houston, TX 77002
James T. Burrell	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Randall B. Ammerman	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Robert W. Teets	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Diane K. Schumacher	Vice President	600 Travis, Suite 5800 Houston, TX 77002
H. St. Julian	Vice President	600 Travis, Suite 5800 Houston, TX 77002
Alan J. Hill	Vice President/Treasurer	600 Travis, Suite 5800 Houston, TX 77002
Terrance V. Helz	Secretary	600 Travis, Suite 5800 Houston, TX 77002
Stephen M. Kole	Assistant Treasurer	600 Travis, Suite 5800 Houston, TX 77002
Barbara A. Widra	Assistant Secretary	600 Travis, Suite 5800 Houston, TX 77002

DIRECTORS

Diane K. Schumacher	600 Travis, Suite 5800 Houston, TX 77002
Alan J. Hill	600 Travis, Suite 5800 Houston, TX 77002
E. Daniel Leightman	600 Travis, Suite 5800 Houston, TX 77002
Terrance V. Helz	600 Travis, Suite 5800 Houston, TX 77002