2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 04, 2001 8:00 am **DOCUMENT # P31566 Secretary of State** 1. Entity Name 06-04-2001 90010 042 ***158.75 CATHODIC PROTECTION SERVICES COMPANY Principal Place of Business Mailing Address 1090 ENTERPRISE DR % CORPORATE TAX 661157 MEDINA OH 44256 1055 WEST SMITH ROAD MEDINA OH 44256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1519084 Not Applicable Zip Country Country Zip , \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTi Registered Agent signature required when reinstating) DATE FILE NOW! I FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition PD TITLE TITLE ☐ Delete NAME NAME ROG, J W STREET ADDRESS STREET ADDRESS 1090 ENTERPRISE DR CITY-ST-ZIP CITY-ST-ZIP MEDINA OH 44256 X Addition 🛣 Delete TITLE ☐ Change TITLE Bavia H. Knoon NAME NAME KYGAR, R D 2223 Silver Shadows STREET ADDRESS STREET ADDRESS 7000 B HOLLISTER, HOUSTON, TX CITY-ST-ZIP CITY-ST-ZIF HOUSTON TX BUTH Delete TITLE ☐ Change Addition D NAME NAME Baach, M K STREET ADDRESS STREET ADDRESS 1090 ENTERPRISE DR CITY-ST-ZIP CITY-ST-ZIP medina oh 44256 Asst. secretar Delete TITLE TITLE ☐ Change STD NAME NAME RESTIVO, N R John B. Mora 1090 Enterprize D STREET ADDRESS STREET ADDRESS 1090 ENTERPRISE DR CITY-ST-ZIP CITY-ST-ZIP MEDINA OH 44256 ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYER, ROBERT M NAME STREET ADDRESS STREET ADDRESS 1055 WEST SMITH ROAD CITY-ST-ZIP CITY-ST-ZIP MEDINA OH 44256 ☐ Addition TITLE ☐ Change ☐ Delete TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address

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 ray 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

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #