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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34238** (6)

1. Corporation Name

MICROENERGY, INC.



Principal Place of Business

**350 RANDY ROAD
CAROL STREAM IL 60188**

Mailing Address

**350 RANDY ROAD
CAROL STREAM IL 60188**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

24

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature of person filing this report with the State

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE

**POD
GATZA, ROBERT G.
350 RANDY ROAD
CAROL STREAM IL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**VST
FANELLA, ROBERT J.
350 RANDY ROAD
CAROL STREAM IL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**D
FANELLA, ROBERT J.
350 RANDY ROAD
CAROL STREAM IL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**D
BRADSHAW, GEORGE M.
550 PENNSYLVANIA
GLEN ELLYN IL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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