

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36615

FILED
Jan 24, 2019
Secretary of State
463000904CC

Entity Name: CITY ELECTRIC SUPPLY COMPANY

Current Principal Place of Business:

400 S. RECORD STREET
SUITE 1500
DALLAS, TX 75202

Current Mailing Address:

400 S. RECORD STREET
SUITE 1500
DALLAS, TX 75202 US

FEI Number: 59-2279498

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAYWARD, ANDREW
2301 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 US

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: ANDREW HAYWARD

01/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name HARTLAND-MACKIE, THOMAS A
Address 400 S. RECORD STREET
 SUITE 1500
City-State-Zip: DALLAS TX 75202

Title CO-COO
Name GRAY, JOHN
Address 27292 WAXHAW PARKWAY
 SUITE F
City-State-Zip: WAXHAW NC 28173

Title CO-COO
Name ANDREW, DAWES J
Address 400 S. RECORD STREET
 SUITE 1500
City-State-Zip: DALLAS TX 75202

Title VP
Name GARY, SMITH
Address 229 JAMES JACKSON AVE
City-State-Zip: CARY NC 27513

Title VP
Name LAWSON, JIM
Address 2589 OSCAR JOHNSON DRIVE
City-State-Zip: NORTH CHARLESTON SC 29405

Title VP
Name JAIME, MARUJO
Address 55 KNAPP CENTER
 W. CHESTNUT STREET
City-State-Zip: BROCKTON MA 02301

Title VP
Name FEIDLER, BLAIR
Address 27292 WAXHAW PARKWAY
 SUITE F
City-State-Zip: WAXHAW NC 28173

Title VP
Name NANTZ, JOHN
Address 216-D STETSON DRIVE
City-State-Zip: CHARLOTTE NC 28262

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SNYDER

ASST TREASURER

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WILLIAM, DAN
Address 9800 N. 91ST STREET
SUITE 112
City-State-Zip: PEORIA AZ 85345

Title TREASURER
Name HAYWARD, ANDREW S
Address 2301 MAITLAND CENTER PARKWAY
SUITE 300
City-State-Zip: MAITLAND FL 32751

Title CHIEF MARKETING OFFICER
Name MCSHANE, THOMAS
Address 400 S. RECORD STREET
SUITE 1500
City-State-Zip: DALLAS TX 75202

Title ASST. TREASURER
Name SNYDER, DAVID LEE JR.
Address 2301 MAITLAND CENTER PARKWAY
SUITE 300
City-State-Zip: MAITLAND FL 32751

Title CFO, SECRETARY
Name FLAHERTY, PHILIP
Address 400 S. RECORD STREET
SUITE 1500
City-State-Zip: DALLAS TX 75202

Title VP
Name HODGSON, ROB
Address 400 S. RECORD STREET
SUITE 1500
City-State-Zip: DALLAS TX 75202

Title GENERAL COUNSEL
Name DEMPSEY, WILLIAM G
Address 38 S. SEWALL'S POINT ROAD
City-State-Zip: STUART FL 34996

Title ASST. TREASURER
Name SANCHEZ, PAUL W
Address 2301 MAITLAND CENTER PARKWAY
SUITE 300
City-State-Zip: MAITLAND FL 32751