


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT 		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED 00 APR 14 PM 3: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
DOCUMENT # 817863 1. Corporation Name Eagle Electric Manufacturing Co., Inc.		REINSTATEMENT <i>09-00</i>			
Principal Place of Business 45-31 Court Square Long Island City, NY 11101				Mailing Address 600 Travis, Suite 5800 Houston, TX 77002	
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip				3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip	
4. Date Incorporated or Qualified To Do Business in Florida April 13, 1964		5. FEI Number 11-0701510			
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		Applied For Not Applicable			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	2	3	4		
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City/State/Zip		
SEE ATTACHMENT					
80000322018--0 -04/24/00--01174--016 *****900.00 *****900.00					
8. Name and Address of Current Registered Agent United States Corporation Company 1201 Hays St., Suite 105 Tallahassee, FL 32301		9. Name and Address of New Registered Agent Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324			
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.					
Signature of Registered Agent <i>Jennifer M. McBurnett</i>		Jennifer J. McBurnett Assistant Secretary Date 4-13-00			
REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>Terrance V. Helz</i> SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR		Terrance V. Helz, Asst. Secretary Date 4/11/2000 (713) 209-8408 Date Daytime Phone #			

CR2E040 (12/95)

**EAGLE ELECTRIC MANUFACTURING CO., INC.
OFFICERS AND DIRECTORS
ATTACHMENT TO FLA. 2113**

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Ralph E. Jackson, Jr.	600 Travis, Suite 5800 Houston, TX 77002
Director	D. Bradley McWilliams	600 Travis, Suite 5800 Houston, TX 77002
Director	Diane K. Schumacher	600 Travis, Suite 5800 Houston, TX 77002

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Neal W. Kluger	45-31 Court Square Long Island City, NY 11101
Executive Vice President and Controller	Parag Mehta	45-31 Court Square Long Island City, NY 11101
Senior Vice President and Secretary	Alan R. Gish	45-31 Court Square Long Island City, NY 11101
Vice President	Randall B. Ammerman	600 Travis, Suite 5800 Houston, TX 77002
Vice President	David J. Elledge	600 Travis, Suite 5800 Houston, TX 77002
Vice President	E. Daniel Leightman	600 Travis, Suite 5800 Houston, TX 77002
Assistant Treasurer	Stephen M. Kole	600 Travis, Suite 5800 Houston, TX 77002
Assistant Secretary	Terrance V. Helz	600 Travis, Suite 5800 Houston, TX 77002