

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90137 041 ***150.00

DOCUMENT # 817863

1. Entity Name
EAGLE ELECTRIC MANUFACTURING CO., INC.

Principal Place of Business 45-31 COURT SQ. LONG ISLAND CITY NY 11101	Mailing Address 600 TRAVIS., SUITE 5800 HOUSTON TX 77002
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00040010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 600 TRAVIS ST	3. Mailing Address
Suite, Apt. #, etc. Suite 5800	Suite, Apt. #, etc.
City & State Houston TX	City & State

4. FEI Number 11-0701510	Applied For <input type="checkbox"/> Not Applicable
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Zip 77002	Country HARRIS	Zip	Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLUGER, NEAL W 45-31 COURT SQ. LONG ISLAND CITY NY 11101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC MEHTA, PARAG 45-31 COURT SQ. LONG ISLAND CITY NY 11101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS GISH, ALAN R 45-31 COURT SQ. LONG ISLAND CITY NY 11101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KOLE, STEPHEN M 600 TRAVIS., SUITE 5800 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HELZ, TERRANCE V 600 TRAVIS, SUITE 5800 HOUSTON TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, RALPH E JR 600 TRAVIS, SUITE 5800 HOUSTON TX 77002 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED SCHEDULE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James T. Burrell* **4-16-01** **713 269 8400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
JAMES T. BURRELL Vice President

CR2E034 (10/00)

Attachment

EAGLE ELECTRIC MANUFACTURING CO., INC.

As of September 2000
FEIN 11-0701510

Doc.# 817863

D0040810

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Neal W. Kluger President/CEO SS #069-32-7679	45-31 Court Square Long Island City, NY 11101	20 Cowles Ave. Rye, NY 10580
Parag Mehta Vice President/COO SS #119-74-4141	45-31 Court Square Long Island City, NY 11101	2870 Royle Street Bellmore, NY 11710
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
James T. Burrell Vice President SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079
E. Daniel Leightman Vice President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Terrance V. Helz Assistant Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 77381

DIRECTOR

D. Bradley McWilliams	600 Travis, Ste 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77019
Diane K. Schumacher	600 Travis, Ste. 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389
Ralph E. Jackson	600 Travis, Ste 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024