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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 851708 (8)

1. Corporation Name

SOLAR TURBINES INCORPORATED



Principal Place of Business

Mailing Address

2200 PACIFIC HIGHWAY

~~TAX DEPT. MAIL ZONE H-7~~

SAN DIEGO CA 92101-1745

2200 PACIFIC HIGHWAY 9330 SKY PARK CT

~~TAX DEPT. MAIL ZONE H-7~~

SAN DIEGO CA ~~92101-1745~~ 92126

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

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and date if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME ~~WOGSLAND, JAMES W.~~

STREET ADDRESS ~~100 NORTH E ADAMS STREET~~

CITY-ST-ZIP ~~PEORIA IL~~

TITLE ☐ DELETE

NAME ~~INGS, DONALD M.~~

STREET ADDRESS ~~2200 PACIFIC HWY~~

CITY-ST-ZIP ~~SAN DIEGO CA~~

TITLE ☐ DELETE

NAME ~~KEAR, FRANK E~~

STREET ADDRESS ~~326 SANTA HELENA~~

CITY-ST-ZIP ~~SOLANA BEACH CA~~

TITLE ☐ DELETE

NAME ~~ESBECK, DAVID W~~

STREET ADDRESS ~~16303 AVE SUAVIDAD~~

CITY-ST-ZIP ~~SAN DIEGO CA~~

TITLE ☒ DELETE

NAME ~~MAGIER, ROBERT R.~~

STREET ADDRESS ~~1790 RUBENSTEIN DRIVE~~

CITY-ST-ZIP ~~GARDIFF CA~~

TITLE ☐ DELETE

NAME ~~SCOTT, EDWARD J~~

STREET ADDRESS ~~16262 VIA EMBELESO~~

CITY-ST-ZIP ~~SAN DIEGO CA~~

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR
THOMPSON, RICHARD L

100 NORTH EAST ADAMS ST
PEORIA, ILL 61629

3409 DICKINS STREET
SAN DIEGO, CA. 92106

VPD
BARR, GREG R
13302 BRONOCO WAY
POWAY, CA 92060

14. 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 further certify that the information indicated on this annual report or supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD J. SCOTT

- TREASURER

Date

Daytime Phone #

1/30/96

CR2E034 (12/95)

**SOLAR TURBINES INCORPORATED
DIRECTORS AND OFFICERS
1996**

<u>DATE ELECTED</u>	<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
8/15/93	Donald M. Ings	President Director	3409 Dickens Street San Diego, CA 92106 Soc. Sec. No. 307-50-9932
4/27/94	David W. Esbeck	Vice President Director	16303 Ave. Suavidad San Diego, CA 92128 Soc. Sec. No. 478-56-1258
4/27/94	Greg R. Barr	Vice President Director	13302 Bronco Way Poway, CA 92060 Soc. Sec. No. 076-40-2549
4/26/90	David M. Lehmann	Vice President Director	856 San Antonio Pl. San Diego, CA 92106 Soc. Sec. No. 103-36-7696
4/27/95	John A. Porter	Vice President Director	671 Alameda Blvd Coronado, CA 92118 Soc. Sec. No. 196-30-1105
4/26/89	Frank E. Kear	Secretary	326 Santa Helena Solana Beach, CA 92075 Soc. Sec. No. 320-30-5245
10/01/91	Rennie R. Atterbury	Assistant Secretary	315 W. Crestwood, #445 Peoria, IL 61614
5/7/93	Mary L. Montez	Assistant Secretary	1359 Nicion Chula Vista, CA 91191 Soc. Sec. No. 508-58-6749
5/7/93	Jacqueline Loaiza	Assistant Secretary	10662 Sunset Ridge Dr. San Diego, CA 92131-2377 Soc. Sec. No. 262-81-8861
4/27/94	Thomas W. McDaniel	Controller and Chief Financial Officer	9930 Rue Chantemar San Diego, CA 92131 Soc. Sec. No. 358-36-5924

8/28/94	Edward J. Scott	Treasurer	16262 Via Embeleso San Diego, CA 92128 Soc. Sec. No. 333-40-4517
4/26/95	Robin D. Beran	Assistant Treasurer	3250 W. Westport Peoria, IL 61615 Soc. Sec. No. 512-50-6347
4/26/95	Richard L. Thompson	Director	100 North East Adams St Peoria, IL 61629 Soc. Sec. No. 560-50-9802