

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001085

FILED
Apr 23, 2009
Secretary of State

Entity Name: LINEAGE POWER CORPORATION

Current Principal Place of Business:

3000 SKYLINE DRIVE
MESQUITE, TX 75149

New Principal Place of Business:

Current Mailing Address:

3000 SKYLINE DRIVE
MESQUITE, TX 75149

New Mailing Address:

FEI Number: 58-2554226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROMER, JURGEN WILLI
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: SVPD () Delete
Name: BARKSDALE, HAROLD G
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: TREA () Delete
Name: CALASTRI, MARIO
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: DVP () Delete
Name: SUMINSKI, RICHARD JAMES
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: DVP () Delete
Name: STONECIPHER, ROGER
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: VP () Delete
Name: SCOTT, ROBERT A
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITSOE, CRAIG A
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: VP/S (X) Change () Addition
Name: GILHOLLY, STEPHEN J
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: TREA (X) Change () Addition
Name: SORENSON, LLOYD(SKIP) R
Address: 3000 SKYLINE DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: DVP (X) Change () Addition
Name: FREEDMAN, ANDREW P
Address: 10877 WILSHIRE BLVD 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: DVP (X) Change () Addition
Name: STONE, MARK R
Address: 10877 WILSHIRE BLVD 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: D (X) Change () Addition
Name: YAGER, STEVEN C
Address: 6260 LOOKOUT ROAD
City-St-Zip: BOULDER, CO 80301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J GILHOLLY

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04/23/2009

Electronic Signature of Signing Officer or Director

Date