

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004174

FILED  
Apr 03, 2002 8:00 AM  
Secretary of State

Entity Name: SEMPRA ENERGY SOLUTIONS, INC.

## Current Principal Place of Business:

101 ASH STREET  
SAN DIEGO, CA 921013017

## New Principal Place of Business:

## Current Mailing Address:

101 ASH STREET  
SAN DIEGO, CA 921013017

## New Mailing Address:

101 ASH STREET, HQ12B  
SAN DIEGO, CA 921013017

FEI Number: 95-4686779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICKERMAN, ROBERT N  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: V ( ) Delete  
Name: KEITH, ERBIN B  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: V ( ) Delete  
Name: HESSENAUER, GARY  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: VCFO ( ) Delete  
Name: AULT, FRANK H  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: VT ( ) Delete  
Name: MCMONAGLE, CHARLES A  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: V ( ) Delete  
Name: LATEEF, AJAZ M  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SRVP (X) Change ( ) Addition  
Name: KEITH, ERBIN B  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: SRVP (X) Change ( ) Addition  
Name: TRIPATHI, BHOOPENDRA N  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: VCFO (X) Change ( ) Addition  
Name: SNELL, MARK A  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS C. SANGER

S

04/03/2002

Electronic Signature of Signing Officer or Director

Date

NEAL E. SCHMALE, DIRECTOR  
101 ASH STREET  
SAN DIEGO, CA 921013017

JOHN R. LIGHT, DIRECTOR  
101 ASH STREET  
SAN DIEGO, CA 921013017

DONALD E. FELSINGER, DIRECTOR  
101 ASH STREET  
SAN DIEGO, CA 921013017

DONALD C. LIDDELL, ASSISTANT SECRETARY  
101 ASH STREET  
SAN DIEGO, CA 921013017

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101 ASH STREET  
SAN DIEGO, CA 921013017

DIANA L. DAY, ASSISTANT SECRETARY  
101 ASH STREET  
SAN DIEGO, CA 921013017

PAYMON ALIABADI, VP-COMMODITY STRUCTURIN  
101 ASH STREET  
SAN DIEGO, CA 921013017

LEAH BISSONETTE, VP-US REGIONAL SALES  
101 ASH STREET  
SAN DIEGO, CA 921013017

JAMES CHERRIE, VP-MARKETING  
101 ASH STREET  
SAN DIEGO, CA 921013017

LARRY J. ENGEL, VP-FACILITIES OPERATIONS  
101 ASH STREET  
SAN DIEGO, CA 921013017

ALDYN HOEKSTRA, VP-STRATEGY DEVELOPMENT  
101 ASH STREET  
SAN DIEGO, CA 921013017

SANGWON KANG, VP-RISK MANAGEMENT  
101 ASH STREET  
SAN DIEGO, CA 921013017

ROSE AFTRETH, CONTROLLER  
101 ASH STREET  
SAN DIEGO, CA 921013017

PETER RAMGOLAM, VP-COMMERCIAL STRUCTURIN  
101 ASH STREET  
SAN DIEGO, CA 921013017

THOMAS C. SANGER, SECRETARY  
101 ASH STREET  
SAN DIEGO, CA 921013017