

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 15 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000466 (4)

1. Corporation Name

KENETECH ENERGY MANAGEMENT, INC.

Principal Place of Business

500 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94111

Mailing Address

500 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94111

300001431963
-03/16/95--01093--019
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

02/18/1994

4. FEI Number

04-2919769

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

The Prentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street, Suite 105

83

84 City

Tallahassee

FL

85

Zip Code
32301

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MILLER, MAURICE E---
STREET ADDRESS	500 SANSOME STREET, SUITE 800
CITY- ST- ZIP	SAN FRANCISCO CA 94111
TITLE	P
NAME	ELLIS, ALEXANDER I
STREET ADDRESS	15 NEW ENGLAND EXECUTIVE PARK
CITY- ST- ZIP	BURLINGTON MA
TITLE	V
NAME	GETTINGS, LINDA---
STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK
CITY- ST- ZIP	BURLINGTON MA 01803---
TITLE	S
NAME	LERDAL, MARK D
STREET ADDRESS	500 SANSOME STREET, SUITE 800
CITY- ST- ZIP	SAN FRANCISCO CA 94111
TITLE	D
NAME	ALDERSON-
STREET ADDRESS	500 SANSOME STREET, SUITE 800
CITY- ST- ZIP	SAN FRANCISCO CA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	T	☒ Change ☒ Addition
1.2 NAME	William E. Klitgaard	
1.3 STREET ADDRESS	500 Sansome Street, #800	
1.4 CITY- ST- ZIP	San Francisco, CA 94111	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Deborah A. Gillory	
3.3 STREET ADDRESS	500 Sansome Street, #800	
3.4 CITY- ST- ZIP	San Francisco, CA 94111	
4.1 TITLE	D/V/S	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	Alderson, Gerald R.	
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 110.07(3)(b), 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 receiver or trustee empowered to execute this report as required by Chapter 007, 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 REGISTERED OFFICER OR DIRECTOR

Mark D. Lordal, Vice President & Secretary

3/3/95

(415) 398-3825

Date

Telephone Number