

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 300

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 300

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

03/15/1995

4. FEI Number

04-2919769

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes ☐ No ☒

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when new state)

DATE

12. OFFICERS AND DIRECTORS

TITLE T
NAME KLITGAARD, WILLIAM E
STREET ADDRESS 500 SANSOME STREET, #800
CITY-ST-ZIP SAN FRANCISCO CA

DELETE ☐

TITLE P
NAME ELLIS, ALEXANDER I
STREET ADDRESS 15 NEW ENGLAND EXECUTIVE PARK
CITY-ST-ZIP BURLINGTON MA

DELETE ☒

TITLE V
NAME GILLORY, DEBORAH A
STREET ADDRESS 500 SANSOME STREET, #800
CITY-ST-ZIP SAN FRANCISCO CA

DELETE ☒

TITLE DVS
NAME LERDAL, MARK D
STREET ADDRESS 500 SANSOME STREET, SUITE 800
CITY-ST-ZIP SAN FRANCISCO CA

DELETE ☐

TITLE D
NAME ALDERSON, GERALD R.
STREET ADDRESS 500 SANSOME STREET, SUITE 800
CITY-ST-ZIP SAN FRANCISCO CA

DELETE ☐

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE ☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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

5
Dianne P. Urhausen
500 Sansome St., Suite 300
San Francisco, CA 94111

#300

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96

415-398-3825

CR2E034 (12/95)