

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001368 (0)**

1. Corporation Name

PG&E OPERATING SERVICES COMPANY

Principal Place of Business

**444 MARKET STREET, 19 FLOOR
SAN FRANCISCO CA 94111**

Mailing Address

**444 MARKET STREET, 19 FLOOR
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1993

4. FEI Number

94-3096158

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **7500 OLD GEDRGETOWN RD**

26 **7500 OLD GEDRGETOWN RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **13TH FLOOR**

27 **13TH FLOOR**

City & State

City & State

23 **BETHESDA MD**

28 **BETHESDA MD**

Zip

Country

Zip

Country

24 **20814**

25 **USA**

29 **20814**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME **PD DISTEFANO, TONY F.**
STREET ADDRESS **444 MARKET STREET, SUITE 1900**
CITY-ST-ZIP **SAN FRANCISCO CA**

1.2 TITLE ☒ DELETE

NAME **C JOHNSON, MARILYN D**
STREET ADDRESS **444 MARKET ST, 19TH FL**
CITY-ST-ZIP **SAN FRANCISCO CA**

1.3 TITLE ☒ DELETE

NAME **TASD BOOTH, STUART W**
STREET ADDRESS **444 MARKET ST., 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA**

1.4 TITLE ☒ DELETE

NAME **S JONES, RICHARD C**
STREET ADDRESS **444 MARKET ST., 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

1.5 TITLE ☐ DELETE

NAME **AS ALLEN, TRACY C**
STREET ADDRESS **444 MARKET STREET, #1900**
CITY-ST-ZIP **SAN FRANCISCO CA**

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME **P/D JOSEPH P. KEARNEY**
STREET ADDRESS **ONE MARKET, SPEAR TOWER, SUITE 2400**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

1.2 TITLE ☐ Change ☒ Addition

NAME **V/T DAVID N. BASSETT**
STREET ADDRESS **7500 OLD GEDRGETOWN RD.**
CITY-ST-ZIP **BETHESDA MD 20814**

1.3 TITLE ☐ Change ☒ Addition

NAME **V/D P. CHRISMAN IRIBE**
STREET ADDRESS **7500 OLD GEDRGETOWN RD.**
CITY-ST-ZIP **BETHESDA MD 20814**

1.4 TITLE ☐ Change ☒ Addition

NAME **V/S/D STEPHEN A. HERMAN**
STREET ADDRESS **7500 OLD GEDRGETOWN RD**
CITY-ST-ZIP **BETHESDA MD 20814**

1.5 TITLE ☒ Change ☐ Addition

NAME **AS GERALD ENDLER**
STREET ADDRESS **7500 OLD GEDRGETOWN RD.**
CITY-ST-ZIP **BETHESDA MD 20814**

1.6 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

DAVID N. BASSETT
TREASURER

4/6/98 1301-280-6800

CR2E034 (10/97)