

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004281 (2)

1. Corporation Name

MISSION OPERATION AND MAINTENANCE, INCORPORATED

Principal Place of Business

Mailing Address

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92715-1046
US

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92715-1046
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/21/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

33-0206985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MULLER, EDWARD R
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

Please see attachment.

☐ Change ☐ Addition

TITLE DV
NAME DIETCH, ROBERT
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

D/Sr.V

☒ Change ☐ Addition

TITLE VGM
NAME BRITT, RONALD D
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

V/S
H. L. Mortensen
18101 Von Karman Ave., #1700
Irvine, CA 92715

☒ Change ☐ Addition

TITLE VGM
NAME MULTARI, PAUL L
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE V
NAME FINLEY, GARY L
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE T
NAME SMITH, KEVIN M
STREET ADDRESS 18101 VON KARMAN AVENUE, SUITE 1700
CITY- ST- ZIP IRVINE CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

V/T

☒ Change ☐ Addition

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)(k), 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 liquidator 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: **H. L. Mortensen**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

Date

(714) 798-7893

Telephone Number

F9300004281

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1995

Mission Operation and Maintenance, Incorporated
Document Number: P93000004281

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D/P	Edward R. Muller	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/EV	Robert M. Edgell	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	Robert Dietch	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/GM	Paul L. Multari	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Gary L. Finley	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
Asst.T =	Assistant Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
GM =	General Manager
CFO =	Chief Financial Officer
P =	President