

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F93000004281 (2)

1. Corporation Name

~~MISSION OPERATION AND MAINTENANCE, INCORPORATED~~
EDISON MISSION OPERATION & MAINTENANCE, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
09/21/1993

3a. Date of Last Report
04/26/1995

4. FEI Number

33-0206985

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 607.1504, 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 date.

(NOT Filled) Agent signature required when not stating

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE VS
NAME H. L. MORTENSEN
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA ☐ DELETE

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Please see attachment. ☐ 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

DSV
Georgia R. Nelson ☒ Change ☐ Addition

400001805984
-05/03/96--01012--003
***200.00 ☐ Change ☐ Addition

☐ 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 119.07(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 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: H. L. Mortensen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

(714) 798-7893

Date

Daytime Phone #

CR2E034 (12/95)

F93000004281

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ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1996

Edison Mission Operation & Maintenance, Inc.
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	391B Orchard Rd, Ngee Ann City	Singapore 238874
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	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
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
CFO =	Chief Financial Officer
P =	President
GM =	General Manager