

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000004281 (2)

1. Corporation Name

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 92612-1046
US



3. Date Incorporated or Qualified 09/21/1993	3a. Date of Last Report 05/02/1996
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	

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	MULLER, EDWARD R	
STREET ADDRESS	18101 VON KARMAN AVENUE, SUITE 1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	DV	☒ DELETE
NAME	DIETCH, ROBERT	
STREET ADDRESS	18101 VON KARMAN AVENUE, SUITE 1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	VS	☒ DELETE
NAME	H. L. MORTENSEN	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	VGM	☐ DELETE
NAME	MULTARI, PAUL L	
STREET ADDRESS	18101 VON KARMAN AVENUE, SUITE 1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	V	☒ DELETE
NAME	FINLEY, GARY L	
STREET ADDRESS	18101 VON KARMAN AVENUE, SUITE 1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	VT	☐ DELETE
NAME	SMITH, KEVIN M	
STREET ADDRESS	18101 VON KARMAN AVENUE, SUITE 1700	
CITY-ST-ZIP	IRVINE CA	

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		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
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 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

Mortham, Sandra B. Mortham, Secretary of State, 11/18/97, (714) 700-7000

CR2E034 (9/96)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1997

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 92612
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 92612
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 92612
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GM	Paul L. Multari	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

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