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Apr 23 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 # 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 92715-1046
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1993

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 92612-1046

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 92612-1046

Country

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Please see attachment. ☐ Change ☐ Addition

1.1 TITLE
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 VS
4.2 NAME Martha A. Spikes
4.3 STREET ADDRESS 18101 Von Karman Ave., #1700
4.4 CITY-ST-ZIP Irvine, CA 92612-1046

5.1 TITLE V
5.2 NAME Paul R. Gillespie
5.3 STREET ADDRESS 18101 Von Karman Ave., #1700
5.4 CITY-ST-ZIP Irvine, CA 92612-1046

6.1 TITLE VC
6.2 NAME Thomas E. Legro
6.3 STREET ADDRESS 18101 Von Karman Ave., #1700
6.4 CITY-ST-ZIP Irvine, CA 92612-1046

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: Martha A. Spikes

4/15/98

(714) 798-7895

CR2E034 (10/97)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1998

Edison Mission Operation & Maintenance, Inc.
Document Number: F93000004281

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	391-B Orchard Rd. #14-08, NgeeAnn City	Singapore 238874
D/Sr.V	Terry V. Charlton	Lansdowne House, Berkeley Square	London, England
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
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	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
V/GM	Paul L. Multari	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Paul R. Gillespie	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/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/S	Martha A. Spikes	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