Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

☐ Yes

Not Applicable

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004281

	MISSION OPERATION &										
Principal Place of Business 18101 VON KARMAN AVENUE. SUITE 1700 IRVINE CA 92612-1046 US 2. Principal Place of Business		Mailing Address 18101 VON KARMAN AVENUE. SUITE 1700 IRVINE CA 92612-1046 US 2a. Mailing Address 26			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/21/1993 4. FEI Number 33-0206985						
								Suite, Apt. #, etc. Suite, Apt. #, etc.			5. Certificate of Status Desired
							City & State	9	City & State		
Zip 24	Country 25	Zip 29	Co	untry		8. This corporation owes the current year Intangible Personal Property Tax.					
	9. Name and Address of Cui	rent Registered Agent		T,		10. Name and Address of New Registered Agent					
1200	Corporation System South Pine Island Road Itation FL 33324			81 82 83	Name Street Add	iress (P.O. Box Number is Not Acceptable)					

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90138 022 ***150.00



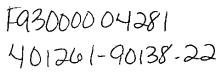
C T CORPORATION SYSTEM	81 Name	
C T CORPORATION SYSTEM	1 1	
	82 Street Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD	62 Sueet Address (F.O. Box Humber is Not Acceptable)	
PLANTATION FL 33324	83	
	DEL Zin Code	
• •	84 City FL 85 Zip Code	
 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, th office or registered agent, or both, in the State of Florida. Such change was author agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida S 	above-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered	ed
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regist	red Agent signature required when reinstating) DATE	-
Organization, types of planted features	3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
	TITLE Change Ac	ddition
	NAME	
The same and the same as the s	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE Change A	ddition
	NAME	
	STREET ADDRESS	
1	4 CITY-ST-ZIP	
	TITLE Change A	ddition
•	NAME	
	STREET ADDRESS	
(i. CITY-ST-ZIP	
	TITLE Change A	ddition
AME SPIKES, MARTHA A	2 NAME	
	STREET ADDRESS	
	I CITY-ST-ZIP	
		ddition
•	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE Change A	ddition
AME LEGRO, THOMAS E	NAME	
(== ==)	S STREET ADDRESS	
ITV.ST.7IP IRVINE CA 92612	CITY-ST-ZIP	
A. I hereby certify that the information supplied with this filing does not qualify for the	xemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informat nd that my signature shall have the same legal effect as if made under oath; that I am an	ion

SIGNATURE:

INING OFFICER OR DIRECTOR

Martha A. Spikes 4/22/99

949/798-7895



ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1999

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>	Business Address	City/State/Zip
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
Sr.V	S. Linn Williams	Lansdowne House, Berkeley Square	London, England
D/Sr.V/CFO	James V. laco, 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	Raymond W. Vickers	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	John Deshong	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

Executive Vice President
Senior Vice President
Vice President
Assistant Treasurer
Assistant Vice President
Assistant Secretary
Assistant General Counsel
Treasurer
Secretary
Director
Controller
General Counsel
Chief Financial Officer
President