

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

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

04-23-1999 90138 022 ***150.00

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DOCUMENT # F93000004281

1. Corporation Name

EDISON MISSION OPERATION & MAINTENANCE, INC.

Principal Place of Business

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92612-1046
US

Mailing Address

18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA 92612-1046
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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

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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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DP
MULLER, EDWARD R
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA

VGM
MULTARI, PAUL L
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA

VT
SMITH, KEVIN M
18101 VON KARMAN AVENUE, SUITE 1700
IRVINE CA

VS
SPIKES, MARTHA A
18101 VON KARMAN AVE. #1700
IRVINE CA 92612

V
GILLESPIE, PAUL R
18101 VON KARMAN AVE #1700
IRVINE CA 92612

VC
LEGRO, THOMAS E
18101 VON KARMAN AVE. #1700
IRVINE CA 92612

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martha A. Spikes 4/22/99

Date

949/798-7895

Daytime Phone #

CR2E034 (11/98)

F930000 04281

401261-90138-22

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>	<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
Sr.V	S. Linn Williams	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	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

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