

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004281

1. Entity Name

EDISON MISSION OPERATION & MAINTENANCE, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90119 037 ***150.00

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 92612-0178
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country
92612-1046 US

4. FEI Number **33-0206985**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MULLER, EDWARD R 18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM MULTARI, PAUL L 18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMITH, KEVIN M 18101 VON KARMAN AVENUE, SUITE 1700 IRVINE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPIKES, MARTHA A 18101 VON KARMAN AVE. #1700 IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLESPIE, PAUL R 18101 VON KARMAN AVE #1700 IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEGRO, THOMAS E 18101 VON KARMAN AVE. #1700 IRVINE CA 92612	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Alan J. Fohrer 18101 Von Karman Ave., #1700 Irvine, CA 92612-1046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martha A. Spikes **Martha A. Spikes** **3/28/00** **949/798-7895**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2000**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	Alan J. Fohrer	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	William J. Heller	Lansdowne House, Berkeley Square	London, England
D/Sr.V	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/Sr.V	Ronald L. Litzinger	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/Sr.V	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Sr.V/CFO	Kevin M. Smith	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/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/T	G. Gary Garcia	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
T =	Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
CFO =	Chief Financial Officer
P =	President
GM =	General Manager