## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F93000004281

C T CORPORATION SYSTEM

**PLANTATION FL 33324** 

changed, or on an attachment

SIGNATURE

1200 SOUTH PINE ISLAND ROAD

Signature, typed or printed name of registered agent and title if applicable.

1. Entity Name

EDISON MISSION OPERATION & MAINTENANCE INC

Principal Place of	Business	Mailing Address	;		
18101 VON KARMAN IRVINE CA 92612-104 US	avenue. Suite 1700 6	18101 VON KARMAN AVENUE. SUITE 1700 IRVINE CA 92612-1046 US			
2. Principal Place of Business		3. Mailing Addre	SS		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
Suite, Apt. #, et					
City & State		City & State	<del></del> .		
	Country	City & State	Country		
City & State		Zip	Country		

## FILED Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90050 034 \*\*\*150.00



DATE

949/798-7894

Davtime Phone #

Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	FILE NOW!!! After MAY 1, 200 Make Check Payable	•	550.00	Election Campaign Financing     Trust Fund Contribution.		O May Be I to Fees
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Fohrer, Alan J 18101 von Karman Avenue, Suit Irvine Ca 92612	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition Security Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM MULTARI, PAUL L 18101 VON KARMAN AVENUE, SUIT IRVINE CA	☐ Delete <b>E 1700</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V		⊊ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, KEVIN M 18101 VON KARMAN AVENUE, SUIT IRVINE CA	□ Delete <b>E 1700</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CF0	)	₹ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPIKES, MARTHA A 18101 VON KARMAN AVE. #1700 IRVINE CA 92612	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GILLESPIE, PAUL R 18101 VON KARMAN AVE #1700 IRVINE CA 92612	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John K. 18101 Vo Irvine,	Deshong on Karman Ave.,#1700 CA 92612-1046	☐ Change	<b>★</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEGRO, THOMAS E 18101 VON KARMAN AVE. #1700 IRVINE CA 92612	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ 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

4/12/01

City

(NOTE: Registered Agent signature required when reinstating)

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.

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2001

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	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
D/Sr.V	William J. Heller	Lansdowne House, Berkeley Square	London, England
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	Paul L. Multari	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GM	Ron Muse	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	John Deshong	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

Executive Vice President
Senior Vice President
Vice President
Treasurer
Assistant Vice President
Assistant Secretary
<ul> <li>Assistant General Counsel</li> </ul>
Secretary _
Director
Controller
General Counsel
Chief Financial Officer
President
General Manager