

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000457 (1)

1. Corporation Name

SAN GABRIEL ENERGY COMPANY



Principal Place of Business

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92715

Mailing Address

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92715

3. Date Incorporated or Qualified
01/28/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number
33-0375548

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
MULLER, EDWARD R
1801 VON KARMAN AVE., #1700
IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DEV
EDGEALL, ROBERT M
18101 VON KARMAN AVE., STE 1700
IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
DIETCH, ROBERT
18101 VON KARMAN AVE., STE 1700
IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DSRV
S. LINN WILLIAMS
1801 VON KARMAN AVE., #1700
IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DVCF
JAMES V. IACO, JR
18101 VON KARMAN AVE., #1700
IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
H.L. MORTENSEN
18101 VON KARMAN AVE., #1700
IRVINE CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Please see attachment

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

391B Orchard Rd, Ngee Ann City
Singapore 238874

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

DSV
Georgia R. Nelson

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

D/SRV/GC

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

V/S

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: H. L. Mortensen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

(714) 798-7893

Date

Daytime Phone #

CR2E034 (12/95)

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ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1996

San Gabriel Energy Company
Document Number: P94000000457

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 92715
D/EV	Robert M. Edgell	391B Orchard Rd, Ngee Ann City	Singapore 238874
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
D/Sr.V	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/GM	Scott Sinclair	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/Asst.T	Roy T. Grant	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Richard Lehfeldt	555 Twelfth Street, NW.	Wash.D.C. 20004
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	John Normand III	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715

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