

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000000457****1. Entity Name**
SAN GABRIEL ENERGY COMPANY**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****2. Principal Place of Business**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0375548**

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**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 \$550.00
After September 12, 2001 Fee will be \$750.00
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** **V** ☒ Delete
NAME **IRWIN, MARK E**
STREET ADDRESS **18101 VON KARMAN AVE. #1700**
CITY-ST-ZIP **IRVINE CA 92612****TITLE** **DP** ☒ Delete
NAME **IACO, JAMES V JR.**
STREET ADDRESS **18101 VON KARMAN AVE., STE 1700**
CITY-ST-ZIP **IRVINE CA****TITLE** **D** ☐ Delete
NAME **VICKERS, RAYMOND W**
STREET ADDRESS **18101 VON KARMAN AVE. #1700**
CITY-ST-ZIP **IRVINE CA****TITLE** **DVS** ☒ Delete
NAME **SPIKES, MARTHA A**
STREET ADDRESS **18101 VON KARMAN AVE #1700**
CITY-ST-ZIP **IRVINE CA 92612****TITLE** **DV** ☒ Delete
NAME **GILLESPIE, PAUL R**
STREET ADDRESS **18101 VON KARMAN AVE #1700**
CITY-ST-ZIP **IRVINE CA 92612****TITLE** **DVT** ☐ Delete
NAME **SMITH, KEVIN M**
STREET ADDRESS **18101 VON KARMAN AVE #1700**
CITY-ST-ZIP **IRVINE CA 92612****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **V** ☐ Change ☒ Addition
NAME **John P. Fineran, Jr.**
STREET ADDRESS **18101 Von Karman Ave., #1700**
CITY-ST-ZIP **Irvine, CA 92612-1046****TITLE** **DP** ☐ Change ☒ Addition
NAME **Georgia R. Nelson**
STREET ADDRESS **One Financial Pl. 440 S. LaSalle**
CITY-ST-ZIP **Chicago, IL 60605****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **V/S** ☐ Change ☒ Addition
NAME **Michelle J. Johnson**
STREET ADDRESS **18101 Von Karman Ave., #1700**
CITY-ST-ZIP **Irvine, CA 92612-1046****TITLE** **D/V** ☐ Change ☒ Addition
NAME **John K. Deshong**
STREET ADDRESS **18101 Von Karman Ave., #1700**
CITY-ST-ZIP **Irvine, CA 92612-1046****TITLE** **D/V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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:****SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Michelle J. Johnson****Date** **8/31/01****Daytime Phone #** **949/798-7898****FILED**
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90045 002 ***550.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)

Attachment
F9400000457
775050

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2001

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	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D	Ronald L. Litzinger	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	John K. Deshong	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	One Financial Place, 440 S. Lasalle	Chicago, IL 60605
V&T	G. Gary Garcia	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V&S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	John P. Finneran, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Fred W. McCluskey	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Ken Lackey	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

V = Vice President
Asst. T = Assistant Treasurer
Asst. S = Assistant Secretary
AGC = Assistant General Counsel
T = Treasurer
S = Secretary
D = Director
GC = General Counsel
P = President