

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # F94000001546 (0)

1. Corporation Name

AES POWER, INC.

Principal Place of Business

1001 N. 19TH ST.
SUITE 2000
ARLINGTON VA 22209

Mailing Address

1001 N. 19TH ST.
SUITE 2000
ARLINGTON VA 22209-1780



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

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

03/12/1996

4. FEI Number

54-1683933

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE V ☐ DELETE
NAME BAKKE, DENNIS W
STREET ADDRESS 1001 N. 19TH ST.
CITY- ST- ZIP ARLINGTON VA 22209

TITLE V ☒ DELETE
NAME HEMPHILL, ROBERT F JR
STREET ADDRESS 1001 N. 19TH ST.
CITY- ST- ZIP ARLINGTON VA 22209

TITLE VPSC ☐ DELETE
NAME SHARP, BARRY J
STREET ADDRESS 1001 N. 19TH ST.
CITY- ST- ZIP ARLINGTON VA

TITLE D ☐ DELETE
NAME SANT, ROGER W
STREET ADDRESS 1001 N. 19TH ST.
CITY- ST- ZIP ARLINGTON VA 22209

TITLE D ☐ DELETE
NAME TRIBONE, THOMAS A
STREET ADDRESS 1001 N. 19TH ST.
CITY- ST- ZIP ARLINGTON VA 22209

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Bakke, Dennis W.
1.3 STREET ADDRESS 1001 N. 19th St., 20th Fl
1.4 CITY- ST- ZIP Arlington, VA 22209

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Nowell, Roger
2.3 STREET ADDRESS 1001 N. 19th St., 20th Fl
2.4 CITY- ST- ZIP Arlington, VA 22209

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

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Anatrella, Lou
4.3 STREET ADDRESS 1001 N. 19th St., 20th Fl
4.4 CITY- ST- ZIP Arlington, VA 22209

5.1 TITLE P ☒ Change ☐ Addition
5.2 NAME Tribone, Tom A.
5.3 STREET ADDRESS 1001 N. 19th St., 20th Fl
5.4 CITY- ST- ZIP Arlington, VA 22209

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME Kuraschi, William
6.3 STREET ADDRESS 1001 N. 19th St., 20th Fl
6.4 CITY- ST- ZIP Arlington, VA 22209

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY J. SHARP, VP

4/7/97

Date

(703) 522-1315

Daytime Phone #

0506288

CR2E034 (9/96)