

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003426

1. Entity Name

CYPRESS POWER CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90148 004 ***150.00

Principal Place of Business

50 BEALE STREET
SAN FRANCISCO CA 94105

Mailing Address

50 BEALE STREET
C/O TAX DEPT
SAN FRANCISCO CA 94105-1813
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3205938

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	<input type="checkbox"/> Delete
NAME	DOVE, ROBERT W	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	FRIED, BERNARD	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	UNRUH, V.P.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	CT	<input type="checkbox"/> Delete
NAME	CHIU, PATRICIA	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	SEDAR, B.D.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BAILEY, MIKE	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIED, BERNARD	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNONE, P.J.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTELLO, M.E.	
STREET ADDRESS	50 BEALE ST.	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	

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: M.E. Martello
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

M.E. MARTELLO
Assistant Controller
(Authorized Officer)

4/6/00
Date

(415) 768-3500
Daytime Phone #

CR2E034 (9/99)

794000003426
00075300

CYPRESS POWER CORPORATION

FEDERAL I. D. NO. 94-3205938

DIRECTORS AND OFFICERS

V. Paul Unruh
Robert W. Dove

President and Director
Vice President and Director

Bernard Fried
Steven F. DeAtley
Brian D. Sedar
Peter J. Arnone
Michael E. Martello
Richard M. Loomis

Vice President
Treasurer and Controller
Secretary
Assistant Treasurer
Assistant Controller
Assistant Secretary

Note: Communications to the above Directors and Officers may be addressed in
c/o Mike Martello at:
50 Beale Street , San Francisco, California 94105