2061 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 07, 2001 8:00 am Secretary of State DOCUMENT # F94000003426 CYPRESS POWER CORPORATION 04-07-2001 90027 038 ***150.00 Principal Place of Business Mailing Address 50 BEALE STREET 50 BEALE STREET SAN FRANCISCO CA 94105 C/O TAX DEPT D0032563 SAN FRANCISCO CA 94105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-3205938 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VPD Change CR2E034 (10/00) ☐ Addition TITLE ☐ Delete ZIEROTHIG.A. DOVE, ROBERT W NAME NAME 50 BEALE STREET STREET ADDRESS **50 BEALE STREET** STREET ADDRESS SAN FRANCISCO, CA 94105 CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition FRIED, BERNARD BURKEY, M.R. NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS 50 BEALE STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA SAN FRANCISCO, CA 94105 PD ☐ Addition ☐ Delete TITLE Change UNRUH, V.P.-NAME NAME **50 BEALE STREET** STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition □ Delete TITLE TITLE CHIU, PATRICIA NAME. NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-ZIP VPS Change ☐ Addition ☐ Delete TITLE TITLE SEDAR, B.D. NAME NAME BAILEY, H.C. **50 BEALE STREET** STREET ADDRESS STREET ADDRESS SO BEALE STREET

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.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

AS

SAN FRANCISCO CA

BAILEY, MIKE

50 BEALE STREET

SAN FRANCISCO CA

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLSON, T.A.

so reale street

san francisco', ca 94105

Change

☐ Addition

AHACHMENT #F9400003426 DU032563

CYPRESS POWER CORPORATION

FEDERAL I. D. NO. 94-3205938

DIRECTORS AND OFFICERS

V. Paul Unruh

President and Director

T. D. Statton

Senior Vice President and Director

G. A. Zieroth

Vice President

Michael C. Bailey

Vice President and Secretary

Marcia B. Burkey___

Vice President and Treasurer____

Peter J. Arnone

Vice President and Assistant Treasurer

Patricia N. Chiu

Controller

T. A. Carlson

Assistant Controller

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