

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F94000004972 (5)**

1. Corporation Name

KENETECH MANAGEMENT SERVICES, INC.

Principal Place of Business

**500 SANSOME STREET
SAN FRANCISCO CA 94111**

Mailing Address

**500 SANSOME STREET
SAN FRANCISCO CA 94111**

APPROVED
AND
FILED

95 APR 17 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001459127

-04/18/95--01091--004

***200.00 ***200.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

4. FFI Number

94-3190614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has authority for intangibles tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

The Prentice-Hall Corporation System, Inc.

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

1201 Hays Street, Suite 105

83

84 City

Tallahassee

FL

85 Zip Code

32301

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

Lisa Viscaia

LISA VISCAIA - ASST. V.P.

3/3/95

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PC

NAME

ALDERSON, GERALD R

STREET ADDRESS

500 SANSOME STREET

CITY, ST, ZIP

SAN FRANCISCO CA 94111

TITLE

VSD

NAME

LERDAL, MARK D

STREET ADDRESS

500 SANSOME STREET

CITY, ST, ZIP

SAN FRANCISCO CA 94111

TITLE

D-

NAME

MILLER, MAURICE E --

STREET ADDRESS

500 SANSOME STREET

CITY, ST, ZIP

SAN FRANCISCO CA 94111

TITLE

V

NAME

ELLIS, ALEXANDER III

STREET ADDRESS

15 NEW ENGLAND EXECUTIVE PARK

CITY, ST, ZIP

BURLINGTON MA 01803

TITLE

V

NAME

ALVAREZ, MICHAEL U

STREET ADDRESS

500 SANSOME STREET

CITY, ST, ZIP

SAN FRANCISCO CA 94111

TITLE

V

NAME

BULLOCK, CARY G

STREET ADDRESS

15 NEW ENGLAND EXECUTIVE PARK

CITY, ST, ZIP

BURLINGTON MA 01803

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

T

William E. Klitgaard

500 Sansome Street, #800

San Francisco, CA 94111

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark D. Lerdal, Vice President & Secretary

3/3/95 (415) 398-3825

DATE

PHONE NUMBER