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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000005924 (4)

1. Corporation Name
PG&E POWER SERVICES COMPANY

Principal Place of Business
1020 N.E. LOOP 410
SUITE 700
SAN ANTONIO TX 78209-1230

Mailing Address
P.O. BOX 400
SAN ANTONIO TX 78292-0400



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/04/1995

4. FEI Number
74-2371985

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
BENNINGER, EDWARD C
530 MCCULLOUGH AVE.
SAN ANTONIO TX

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached List

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DEWARE, WILLIAM R
1200 SMITH, STE 900
HOUSTON TX

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SCHMIDT, RAND C
530 MCCULLOUGH AVE.
SAN ANTONIO TX

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GIBBONS, JOHN D
530 MCCULLOUGH AVE.
SAN ANTONIO TX

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
FASULLO, PETER A
1200 SMITH, STE 900
HOUSTON TX

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
STAVINOAH, MARK J
530 MCCULLOUGH AVE
SAN ANTONIO TX

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, on an attachment with an address.

SIGNATURE:

[Signature]

4/15/98

210 530 0000

CR2034 (10/97)

PG&E POWER SERVICES COMPANY

Federal Employer I.D. No.: 74-2371985

DCN No.: 1980218441727

Charter No.: 19970685 F

DIRECTORS:

- ** Lyndell E. Maddox
- * Michael E. Rescoe
- * Bruce R. Worthington

OFFICERS:

- ** Lyndell E. Maddox..... Chief Executive Officer and President
- ***** James V. Mahoney Executive Vice President and Chief Operating Officer
- ** William T. Rollwitz Senior Vice President and Chief Information Officer
- ** David J. Tudor..... Senior Vice President
- *** Paul W. York Senior Vice President, Chief Financial Officer and Treasurer
- ** Mark C. Cowan Vice President and General Counsel
- **** Keith O. Fukui Vice President and Controller
- ** Lisa D. Holliday Vice President Risk Control and Assistant Treasurer
- **** James M. Richter Vice President Human Resources
- * Leslie H. Everett..... Secretary
- * Linda Y. H. Cheng..... Assistant Secretary
- ** Marcy F. Collins Assistant Secretary
- *** J. Stephen Gilbert Assistant Secretary
- * Eric A. Montizambert..... Assistant Secretary
- *** Mark J. Stavinoha Assistant Treasurer
- * Gabriel B. Togneri Assistant Treasurer

ADDRESSES:

- * 77 Beale Street, San Francisco, California 94105
- ** 1100 Louisiana, Suite 1000, Houston, Texas 77002
- *** One Oak Park Building, 1020 N.E. Loop 410, Suite 700, San Antonio, Texas 78209-1200
- **** San Pedro Plaza Building, 7330 San Pedro Avenue, Suite 200, San Antonio, Texas 78216
- ***** 7500 Old Georgetown Rd., Suite 1300, Bethesda, Maryland 20814-6161