

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90148 005 ***150.00

DOCUMENT # F97000002738

1. Entity Name

COTTONWOOD POWER CORPORATION

Principal Place of Business

Mailing Address

50 BEALE ST
SAN FRANCISCO CA 9410550 BEALE ST
SAN FRANCISCO CA 94105-1813

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3173514

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	CARTER, J D	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>
VD	CAIN, F J	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>
VT	UNRUH, V P	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>
VT	PROCTOR, G C	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>
S	SEDAR, B D	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>
AS	LOOMIS, R M	50 BEALE ST	SAN FRANCISCO CA 94105	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
RD	UNRUH, V. P.	50 BEALE ST.	SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/>
VPRD	DOVE, R. W.	50 BEALE ST.	SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/>
VP	TRIED, B.	50 BEALE ST.	SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/>
AT	ARDONE, P. J.	50 BEALE ST.	SAN FRANCISCO, CA 94105	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*
M.E. MARTELLO
Assistant Controller
Authorized Officer

Date

Daytime Phone #

4/6/00

(415) 768-3500

CR2E034 (9/99)

797000002138
00075299

COTTONWOOD POWER CORPORATION

FEDERAL I. D. NO. 94-3173514

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