

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002938

1. Entity Name

COTTON WOOD POWER CORPORATION

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90991 047 ***150.00

C0058952

DO NOT WRITE IN THIS SPACE

Principal Place of Business 50 BEALE ST. SAN FRANCISCO, CA 94105		Mailing Address c/o Tax Dept. 50 BEALE ST. SAN FRANCISCO, CA 94105	
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 <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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:

T.A. CARLSON
ASSISTANT CONTROLLER

4/9/01

(415) 768-3531

CR2E034 (11/00)

Attachment Doc # C6058952

COTTONWOOD POWER CORPORATION

FEDERAL I. D. NO. 94-3173514

F97000002738

DIRECTORS AND OFFICERS

Paul Unruh
Timothy D. Statton

President and Director
Senior Vice President and Director

G. A. Zieroth
Michael C. Bailey
Marcia B. Burkey
Peter J. Arnone
Patricia N. Chiu

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