

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90342 031 \*\*\*150.00

**DOCUMENT # F97000002738**

**1. Entity Name**  
COTTONWOOD POWER CORORATION

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
50 BEALE ST.

Suite, Apt. #, etc.

**3. Mailing Address**  
C/O TAX DEPT.

Suite, Apt. #, etc.

50 BEALE STREET

**City & State**  
SAN FRANCISCO, CA

**City & State**  
SAN FRANCISCO, CA

**Zip**  
94105

**Country**

**Zip**  
94105

**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

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IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

**Name**  
C-T-CORPORATION-SYSTEM  
**Street Address (P.O. Box Number is Not Acceptable)**  
1200 SO PINE ISLAND RD

**City**  
PLANTATION **FL** **Zip Code**  
33324

**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) ☒

**January 1 - May 1: Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	PD STATTON, TIMOTHY D. 50 BEALE ST SAN FRANCISCO, CA 94105
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	SV & S BAILEY, MICHAEL C 50 BEALE ST SAN FRANCISCO, CA 94105
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	SV & T BURKEY, MARCIA B. 50 BEALE ST SAN FRANCISCO, CA 94105
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	SV SMITH, M. RICHARD 50 BEALE ST SAN FRANCISCO, CA 94105
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	V & AT ARNONE, PETER J. 50 BEALE ST SAN FRANCISCO, CA 94105
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	AC NAPOLIO, WALTER A 50 BEALE ST SAN FRANCISCO, CA 94105

<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:** W.A. Napolio **W.A. NAPOLIO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Assistant Controller

4/09/02  
Date

415-768-1505  
Daytime Phone #

Attachment  
DOL# F97000002738/686270

**COTTONWOOD POWER CORPORATION**  
FEDERAL I. D. NO. 94-3173514

**DIRECTORS AND OFFICERS**

Michael C. Bailey  
M. Richard Smith

Senior Vice President, Secretary and Director  
Senior Vice President and Director

~~Timothy D. Statton~~

~~President~~

G. A. Zieroth

Vice President

Marcia B. Burkey

Senior Vice President and Treasurer

Peter J. Arnone

Vice President and Assistant Treasurer

Patricia N. Chiu

Vice President and Controller

W. A. Napolio

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