

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90006 021 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000004802 ✓

1. Corporation Name

PG&E ENERGY SERVICES CORPORATION

Principal Place of Business

345 CALIFORNIA ST
STE 3200
SAN FRANCISCO CA 94104
US

Mailing Address

345 CALIFORNIA ST
STE 3200
SAN FRANCISCO CA 94104
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1997

4. FEI Number

94-3240290

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 the current year
Intangible Personal Property.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **D** ☐ DELETE
NAME **RESCOE, MICHAEL E.**
STREET ADDRESS **ONE MARKET PLAZA, SPEAR TOWER STE 2400**
CITY-ST-ZIP **SAN FRANCISCO CA 94105**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **STROMBERG, DANIEL J.**
STREET ADDRESS **141 VISTA GRANDE**
CITY-ST-ZIP **GREENBRAE CA 94904**

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

TITLE **T** ☒ DELETE
NAME **FALCONE, DOMENIC J.**
STREET ADDRESS **11052 CANYON VISTA DR**
CITY-ST-ZIP **CUPERTINO CA 95014**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Tony F. DiStefano**
3.3 STREET ADDRESS **73 La Campana Drive**
3.4 CITY-ST-ZIP **Orinda, CA 94563**

TITLE **VPGC** ☐ DELETE
NAME **OGLESBY, DOUGLAS A.**
STREET ADDRESS **112 OXFORD DR**
CITY-ST-ZIP **MORAGA CA 94556**

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

TITLE **V** ☒ DELETE
NAME **DOUCETTE, WILLIAM R**
STREET ADDRESS **2570 WHISPER WIND CT.**
CITY-ST-ZIP **ROSWELL GA 30076**

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

TITLE **VP** ☐ DELETE
NAME **FARRIS, GRANT A**
STREET ADDRESS **1015 TRAPPER HILL**
CITY-ST-ZIP **HOUSTON TX 77007**

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

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, or on an attachment with an address.

SIGNATURE: Douglas A. Oglesby **8/14/99** **945-733-4500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0121461

CR2E034 (5/99)