

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 012 ***150.00

DOCUMENT # F97000005539

1. Corporation Name

PACIFICORP POWER MARKETING, INC.

Principal Place of Business

700 NE MULTNOMAH ST., STE. 1600
PORTLAND OR 97232

Mailing Address

C/O SALLY NOFZIGER
700 NE MULTNOMAH, #1600
PORTLAND OR 97232-4116
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1997

4. FEI Number

93-1177933

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 Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 825 NE Multnomah

2a. Mailing Address

26 825 NE Multnomah

Suite, Apt. #, etc.

22 600

Suite, Apt. #, etc.

27 Ste 2000 Attn L. Martin

City & State

23 Portland, Oregon

City & State

28 Portland, Oregon

Zip

24 97232

Country

25 USA

Zip

29 97232

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE ☒ DELETE

NAME BOHLING, JOHN A
STREET ADDRESS 700 NE MULTNOMAH ST., STE. 1600
CITY-ST-ZIP PORTLAND OR 97232-4116

TITLE ☐ DELETE

NAME SVP
SICKELS, BRIAN D
STREET ADDRESS 700 NE MULTNOMAH ST., STE. 1600
CITY-ST-ZIP PORTLAND OR 97232-4116

TITLE ☒ DELETE

NAME VP
RASMUSSEN, KIMBALL R
STREET ADDRESS 825 NE MULTNOMAH ST., STE. 300
CITY-ST-ZIP PORTLAND OR 97232

TITLE ☐ DELETE

NAME S
NOFZIGER, SALLY A
STREET ADDRESS 700 NE MULTNOMAH ST., STE. 1600
CITY-ST-ZIP PORTLAND OR 97232

TITLE ☐ DELETE

NAME T
PERESSINI, WILLIAM E
STREET ADDRESS 825 NE MULTNOMAH, #1600
CITY-ST-ZIP PORTLAND OR 97232

TITLE ☒ DELETE

NAME P
FURMAN, DONALD N
STREET ADDRESS 700 NE MULTNOMAH ST., STE. 1600
CITY-ST-ZIP PORTLAND OR 97232

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME D/VP
Barbara J. Cronise
1.3 STREET ADDRESS 825 NE Multnomah, Ste 600
1.4 CITY-ST-ZIP Portland, OR 97232

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Brian D. Sickels
2.3 STREET ADDRESS 825 NE Multnomah, Ste 600
2.4 CITY-ST-ZIP Portland, OR 97232

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VP
Aram G. Sogomonian
3.3 STREET ADDRESS 825 NE Multnomah, Ste 600
3.4 CITY-ST-ZIP Portland, OR 97232

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME SALLY A. NOFZIGER
4.3 STREET ADDRESS 825 NE Multnomah, Ste 2000
4.4 CITY-ST-ZIP Portland, OR 97232

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 825 NE Multnomah, Ste 1900
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D/CEO
Richard T. O'Brien
6.3 STREET ADDRESS 825 NE Multnomah, Ste 2000
6.4 CITY-ST-ZIP Portland, OR 97232

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, with all other like empowered.

SIGNATURE:

L. Martin
L. Martin
Asst. Sec

4/29/99

503 813 7209

Date

Daytime Phone #

CR2E034 (11/98)

PacifiCorp Power Marketing Officers & Directors

475549-90016-12
F97000005539

OFFICERS

- ✓ Cronise, Barbara J., Vice President
825 NE Multnomah, Suite 600, Portland, OR 97232
- Dalley, Robert R., Controller
825 NE Multnomah, Suite 2000, Portland, OR 97232
- Fryer, John F., Assistant Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232
- Martin, Lenore M., Assistant Secretary
825 NE Multnomah, Suite 2000, Portland, OR 97232
- Nofziger, Sally A., Secretary
825 NE Multnomah, Suite 2000, Portland, OR 97232
- ✓ O'Brien, Richard T., Chairman of the Board
825 NE Multnomah, Suite 2000, Portland, OR 97232
- Pendergraft, J. T., Assistant Secretary
825 NE Multnomah, Suite 1900, Portland, OR 97232
- Peressini, William E., Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232
- ✓ Sickels, Brian D., President and Chief Operating Officer
825 NE Multnomah, Suite 600, Portland, OR 97232
- Sogomonian, Aram G., Vice President
825 NE Multnomah, Suite 600, Portland, OR 97232
- Williams, Bruce N., Assistant Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232

DIRECTORS

- ✓ Barbara J. Cronise
825 NE Multnomah, Suite 600, Portland, OR 97232
- ✓ Richard T. O'Brien
825 NE Multnomah, Suite 2000, Portland, OR 97232
- William E. Peressini
825 NE Multnomah, Suite 1900, Portland, OR 97232
- ✓ Brian D. Sickels
825 NE Multnomah, Suite 600, Portland, OR 97232