PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800001833 1. Corporation Name

STOCKTON COGEN (I), INC.

May 04, 1999 8:00 am Secretary of State

05-04-1999 90020 027 ***150.00



Principal Place of Business Mailing Address							ABIN BONI D	8581 16881 (B18)	0 10100 IIKI 1301
7201 HAMILTON BLVD. 7201 HAMILTON BLVD. ALLENTOWN PA 18195 ALLENTOWN PA 18195						DO NOT WRITE	E IN THIS	SPACE	
						3. Date Incorporated or Qualifed			
				_		03/31/1998			
Principal Place of Business Za. Mailing Address						4. FEI Number		Ar	oplied For
21 26						23-2482748			ot Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27						5. Certifcate of Status Desired		4	Additional equired
	City & State City & State					6. Election Campaign Financing		\$5.00	May Be
23	28					Trust Fund Contribution		Added	to Fees
Zip	Country	Zip	Count			8. This corporation owes the current year Intangible			
24	25 29 30					Personal Property Tax.		Yes	□No
	9. Name and Address of Curre	nt Registered Agent	<u> </u>	<u> </u>		10. Name and Address of New Re	gistered .	Agent	
				81	Name				ŀ
C T CORPORATION SYSTEM				82	Street Add	Iress (P.O. Box Number is Not Acceptab	le)		
1200 SOUTH PINE ISLAND ROAD									
PLAN	NTATION FL 33324			83	· ·				
				84	City			85 Zip	Code
				04	City		FL	00 2.5	
office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obligations of the control of th	of Florida. Such change wa	s authorized	iby i	the corporat	poration submits this statement for the p ion's board of directors. I hereby accept	urpose of the appoir	changing its itment as re	registered egistered
SIGNATURE	Signature, typed or printed name of registered age	ent and title it applicable (N	OTF: Registered	Agent	sionatura requir	ed when reinstating)	DATÉ		
12,		ND DIRECTORS	13.	ngoil	alghatoro requi	ADDITIONS/CHANGES TO OFFI		D DIRECTO	ORS IN 12
TITLE	DS	⊠ DELETE	1.1 TI	TLE	$$ \top			Change	☐ Addition
NAME	AGGER, JAMES H		1.2 N	1.2 NAME					ì
STREET ADDRESS			1350	13 STREET ADORE					ì
CITY-ST-ZIP	ALLENTOWN PA 18195		1.4 CITY-ST-ZIP		1				
TITLE			2.1 TF					Change	☐ Addition
NAME			2.2 N						ĺ
STREET ADDRESS				2.3 STREET ADDRESS					{
CITY-ST-ZIP	:4.1 Et = 61.01 D.1 .0.00		2. 4 CITY-ST-						ĺ
TITLE	P R) DELETE			3.1 TITLE				Change	Addition
NAME			3.2 NA	ME					
STREET ADDRESS.					ADDRESS				
CITY-ST-ZIP	ALLENTOWN PA 18195		3.4. C		!				ļ
TITLE	V	₹ DELETE	4.1 11					☐ Change	Addition
NAME	CONLEY, ROBERT D	••	4. 2 N	AME	{				}
STREET ADDRESS			4.3 ST	REET	ADDRESS				
CITY-ST-ZIP	ALLENTOWN PA 18195		4.4 CI		- 1				}
TITLE	T	DELETE 5.1 T				Director		Change	☐ Addition
NAME	· ·		5.2 N	ME) 1				Ì
STREET ADDRESS	7201 HAMILTON BLVD.		5.3 ST	REET	ADDRESS				
CITY-ST-ZIP	ALLENTOWN PA 18195		5.4 Cf	TY-ST	- ZIP				
TITLE		☐ DELETE	6.1 T(TLE				Change	☐ Addition
NAME	1		6.2 N	WE.				-	ļ
STREET ADDRESS	{		6.3 \$1	REET	ADDRESS				\
CITY OF TIP				TY-ST					ļ

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 compration or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David H. Green NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99

Date

610-481-4027

Daytime Phone #

1/75764-90020-2 F98000001833

Stockton CoGen (I), Inc.

7201 Hamilton Blvd. Allentown, PA 18195-1501

Officers

John E. McGlade
Douglass S. Lubbers
Marshall L. Sullivan
Kenneth R. Petrini
W. Douglas Brown
Carlos A. Almeida
John J. Armstrong, III
Charles A. Bowes, Jr.
Nancy S. Choy
Karen G. Wright
John C. Evans
David H. Green

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

Directors

W. Douglas Brown Leo J. Daley