2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 8:00 am DOCUMENT # F98000001833 **Secretary of State** 1. Entity Name 03-10-2004 90031 050 ***150.00 STOCKTON COGEN (I), INC. Principal Place of Business Mailing Address 7201 HAMILTON BLVD. 7201 HAMILTON BLVD. **ALLENTOWN PA 18195 ALLENTOWN PA 18195** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 23-2482748 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE Change X Addition OWINGS, JOHN R HUCK, PAUL E 7201 HAMILTON BLVD NAME NAME STREET ADDRESS 7201 HAMILTON BLVD STREET ADDRESS ALLENTOWN, PA 18195 CITY-ST-ZIP **ALLENTOWN PA 18195** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GREEN, DAVID H STREET ADDRESS 7201 HAMILTON BLVD STREET ADDRESS CITY-ST-ZIP **ALLENTOWN PA 18195** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PETRINI, KENNETH R - --- NAME STREET ADDRESS 7201 HAMILTON BLVD STREET ADDRESS CITY-ST-ZIP ALLENTOWN PA 18195 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change Addition BROWN, W D NAME NAME 7201 HAMILTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALLENTOWN PA 18195** CITY-ST-ZIP TITLE X Defete TITLE Change X Addition SHERMAN, SCOTT A NAME SUTTON, CHRISTY J 7201 HAMILTON BLVD STREET ADDRESS 7201 HAMILTON BLVD STREET ADDRESS **ALLENTOWN PA 18195** CITY-ST-ZIP CITY-ST-ZIP ALLENTOWN, PA 18195 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachmer, with an address, with all other like empowered.

FILED

SIGNATURE: David H. Green 3/2/04 610-481-7598

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Priorie #