

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002701

1. Entity Name

NATIONAL WATER & POWER, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90103 034 ***158.75

Principal Place of Business

Mailing Address

1241 EAST DYER ROAD
SUITE 110
SANTA ANA CA 92705

1241 EAST DYER ROAD
SUITE 110
SANTA ANA CA 92705-5611

2. Principal Place of Business

3. Mailing Address

1241 East Dyer Road

1241 East Dyer Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 350

Ste 350

City & State

City & State

Santa Ana CA

Santa Ana, CA

Zip

Country

Zip

Country

92705

USA

92705

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

33-0782615

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

CT Corporation

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)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.



\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	☐ Delete
NAME	FREEDLAND, HOWARD S	
STREET ADDRESS	1241 EAST DYER ROAD SUITE 110	
CITY-ST-ZIP	SANTA ANA CA 92705	
TITLE	DCOO	☐ Delete
NAME	SHERMAN, ROBERT	
STREET ADDRESS	1241 EAST DYER ROAD STE 110	
CITY-ST-ZIP	SANTA ANA CA 92705	
TITLE	D	☐ Delete
NAME	STROME, MARK	
STREET ADDRESS	100 WILSHIRE BOULEVARD #1500	
CITY-ST-ZIP	SANTA MONICA CA 90401	
TITLE	D	☐ Delete
NAME	SURYAN, FRANK	
STREET ADDRESS	4490 VON KARMAN AVENUE	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	D	☐ Delete
NAME	BUFFA, ANTHONY	
STREET ADDRESS	830 POST ROAD EAST	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	D	☐ Delete
NAME	WHEELER, EDWARD	
STREET ADDRESS	POTOMAC TOWER, 1001 19TH ST., N	
CITY-ST-ZIP	ARLINGTON VA 22209	

TITLE	Director	☒ Change ☐ Addition
NAME	Freedland, Howard S.	
STREET ADDRESS	1241 E. Dyer Rd. Ste 350	
CITY-ST-ZIP	Santa Ana CA 92705	
TITLE	President	☒ Change ☐ Addition
NAME	Sherman, Robert	
STREET ADDRESS	1241 E. Dyer Rd. Ste 250	
CITY-ST-ZIP	Santa Ana CA 92705	
TITLE	VP Finance + Planning	☐ Change ☒ Addition
NAME	Anderson, Toby	
STREET ADDRESS	1241 E. Dyer Rd. Ste 250	
CITY-ST-ZIP	Santa Ana CA 92705	
TITLE	VP CFO	☐ Change ☒ Addition
NAME	Roche, Margaret	
STREET ADDRESS	1241 E. Dyer Rd. Ste 250	
CITY-ST-ZIP	Santa Ana CA 92705	
TITLE	President, NWP Technologies	☐ Change ☒ Addition
NAME	Patrick Langan	
STREET ADDRESS	1241 E. Dyer Rd. Ste 250	
CITY-ST-ZIP	Santa Ana CA 92705	
TITLE	E.V.P. Sales and Marketing	☐ Change ☒ Addition
NAME	Robert Fincher	
STREET ADDRESS	1241 E. Dyer Rd. Ste 250	
CITY-ST-ZIP	Santa Ana CA 92705	

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/00

Date

714 445-6130

Daytime Phone #

CR2E034 (9/99)