

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90022 028 ***158.75

DOCUMENT # F98000002701

1. Entity Name

NATIONAL WATER & POWER, INC.

Principal Place of Business

**1241 EAST DYER ROAD
SUITE 250
SANTA ANA CA 92705**

Mailing Address

**1241 EAST DYER ROAD
SUITE 250
SANTA ANA CA 92705**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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, 2001 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 **D** ☒ Delete
NAME **FREEDLAND, HOWARD S**
STREET ADDRESS **1241 E DYER RD, STE 250**
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **P** ☐ Delete
NAME **SHERMAN, ROBERT**
STREET ADDRESS **1241 E DYER RD, STE 250**
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 **Vice President / CFO** ☐ Change ☒ Addition
NAME **Margaret S. Roche**
STREET ADDRESS **1241 E. Dyer Rd Ste 250**
CITY-ST-ZIP **Santa Ana, CA 92705**

TITLE **Senior Vice President** ☐ Change ☒ Addition
NAME **R. Toby Anderson**
STREET ADDRESS **1241 E. Dyer Rd. Ste 250**
CITY-ST-ZIP **Santa Ana, CA 92705**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **William Griffin**
STREET ADDRESS **1241 E. Dyer Rd Ste 250**
CITY-ST-ZIP **Santa Ana, CA 92705**

TITLE **Executive Vice President** ☐ Change ☒ Addition
NAME **Robert Fincher**
STREET ADDRESS **1241 E Dyer Rd. Ste 250**
CITY-ST-ZIP **Santa Ana, CA 92705**

TITLE **Vice President Field Operations** ☐ Change ☒ Addition
NAME **Gary French**
STREET ADDRESS **1241 E Dyer Rd Ste 250**
CITY-ST-ZIP **Santa Ana, CA 92705**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Tracy Solberg**
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

Margaret S. Roche Margaret S. Roche

1/3/01

Date

714 445-6100

Daytime Phone #

CR2E034 (10/00)