

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001102

1. Entity Name

AVISTA UTILITIES, INC.

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90165 017 \*\*\*150.00

Principal Place of Business

Mailing Address

PO BOX 3647  
SPOKANE WA 99220-3647

PO BOX 3647  
SPOKANE WA 99220-3647

2. Principal Place of Business

3. Mailing Address

1411 E. Mission Ave., (MSC-10)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Spokane, WA

4. FEI Number

91-0462470

Applied For

Not Applicable

Zip

Country

Zip

Country

99202

USA

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	CD MATTHEWS, THOMAS M 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELIASSEN, JON E 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PETERSON, RONALD R 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SYMS, TERRY L 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELY, GARY G 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FUKAI, ROBERT R 1411 E MISSION AVE SPOKANE WA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman/President/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*Susan Y. Miner* **Susan Y. Miner**

4/11/00

(509) 495-4140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F99000001102

943663

**AVISTA CORPORATION**

Corporate Secretary Department  
1411 E. Mission Ave. MSC-10  
Spokane, WA 99202  
(509) 495-4140

The above address applies to all officers and directors

**Directors:**

David A. Clack  
Sarah M.R. (Sally) Jewell  
John F. Kelly  
Jessie J. Knight, Jr.  
Thomas M. Matthews  
Eugene W. Meyer  
Bobby Schmidt  
Larry A. Stanley  
R. John Taylor  
Daniel J. Zaloudek

**Officers:**

Thomas M. Matthews	Chairman of the Board, President & Chief Executive Officer
Gary G. Ely	Executive Vice President
Jon E. Eliassen	Senior Vice President & Chief Financial Officer
David J. Meyer	Senior Vice President & General Counsel
David A. Brukardt	Vice President – Investor Relations
Christy M. Burmeister-Smith	Vice President & Controller
Robert D. Fukai	Vice President – External Relations
JoAnn G. Matthiesen	Vice President – Human Resources & Support Services
Ronald R. Peterson	Vice President & Treasurer
Terry L. Syms	Vice President & Corporate Secretary
Edward H. Turner	Vice President & General Manager – Energy Delivery
Roger D. Woodworth	Vice President – Corporate Development
Susan Y. Miner	Assistant Corporate Secretary
Diane C. Thoren	Assistant Treasurer
Reid M. Grossmann	Assistant Treasurer
Robert R. Hanson	Assistant Controller