

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90016 043 ****50.00

DOCUMENT # M99000001942

1. Entity Name

LAKE WORTH GENERATION LLC

Principal Place of Business

**245 WINTER STREET
SUITE 300
WALTHAM, MA 02451**

Mailing Address

**1001 NORTH 19TH ST.
ARLINGTON VA 22209**

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

04-3457999

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOLT, BRIAN 245 WINTER STREET WALTHAM MA 02451	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, JOHN 245 WINTER STREET WALTHAM MA 02451	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHATLOSH, BRIAN 245 WINTER STREET WALTHAM MA 02451	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Edward C. Hall 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Roger F. Nail 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Barry J. Sharp 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Harry Lovrak 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Joel Abramson 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Donald J. Bartlett 1001 N 19th Street, Suite 2000 Arlington, VA 22209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:**MAUREEN B. SHEARER
SECRETARY**

Date

Daytime Phone #

CR2E083 (9/01)

Attachment

As of 2/11/2002

Managers Report Continued

Lake Worth Generation, LLC

930358
#M99000001942

Edward Cahill

Vice President

Primary Address: 1001 N 19th Street
Suite 2000
Arlington, VA 22209

Larry Fishman

Vice President

Primary Address: 1001 N 19th Street
Suite 2000
Arlington, VA 22209

Scott A. Gardner

Vice President

Primary Address: 1001 N 19th Street
Suite 2000
Arlington, VA 22209

Michael Romaniw

Vice President

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Willard C. Hoagland, III

Treasurer

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Leith Mann

Assistant Secretary

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA

Maureen B. Shearer

Secretary

Primary Address: 1001 North 19th Street
Suite 2000
Arlington, VA 22209 USA