

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27250 (0)

1. Corporation Name

ABB POWER GENERATION INC.

Principal Place of Business

Mailing Address

5309 COMMONWEALTH CENTRE PARKWAY
SUITE 400
MIDLOTHIAN VA 23113

5309 COMMONWEALTH CENTRE PARKWAY
SUITE 400
MIDLOTHIAN VA 23113



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/12/1989

01/30/1995

4. FEI Number

Applied For

22-2868096

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

David C. Pittenger Sec. *David C. Pittenger* 7/25/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David C. Pittenger Sec. *David C. Pittenger*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

OFFICERS and DIRECTORS -- ABB POWER GENERATION INC.

Alexander G. Brnilovich, Jr.
ABB Power Generation Inc.
5309 Commonwealth Centre Parkway
Midlothian, VA 23112

President

Stefan Lindgren
ABB Power Generation Inc.
Suite 209 View Point II
7921 South Park Plaza
Littleton, CO 90120

Vice President

David Schneider
ABB Power Generation Inc.
1200 Willis Road
Richmond, VA 23237

Vice President

Robert DeLay
ABB Power Generation Inc.
22310 20th Avenue S.E.
Suite 100
Bothell, WA 98021

Vice President

David C. Pittinger
ABB Power Generation Inc.
5309 Commonwealth Centre Parkway
Midlothian, VA 23112

Vice President and Secretary

Richard S. Fooks
ABB Power Generation Inc.
5309 Commonwealth Centre Parkway
Midlothian, VA 23112

Vice President, Treasurer and Controller

Gregg H. Hutchison
ABB Power Generation Inc.
1460 Livingston Avenue
North Brunswick, NJ 08902

Assistant Secretary

Fritz Gautchi
ABB Inc.
1000 Prospect Hill Road
Windsor, CT 06095

Director

Phil Widman
ABB Inc.
501 Merritt Parkway 7
Norwalk, CT 06846-5308

Director

Richard J. Slember
ABB Inc.
501 Merritt Parkway 7
Norwalk, CT 06856-5308

Director