

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAR 15 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P35472 (0)**  
1. Corporation Name  
**KENETECH ENERGY SYSTEMS, INC.**

Principal Place of Business  
**LEGAL DEPARTMENT  
500 SANSOME STREET, SUITE 600  
SAN FRANCISCO CA 94111**

Mailing Address  
**LEGAL DEPARTMENT  
500 SANSOME STREET, SUITE 600  
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**09/11/1991**

3a. Date of Last Report  
**02/11/1994**

4. FEI Number  
**94-3068900**

Applied For  
☐ Applied For  
☐ 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

2. Principal Place of Business  
**21**

2a. Mailing Address  
**26**

Suite, Apt. #, etc.  
**22**

Suite, Apt. #, etc.  
**27**

City & State  
**23**

City & State  
**28**

Zip  
**24**

Country  
**25**

Zip  
**29**

Country  
**30**

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81 Name  
**The Prentice-Hall Corporation System, Inc.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street, Suite 105**

83

84 City  
**Tallahassee**

85 Zip Code  
**FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**CD  
ANDERSON, GERALD R.  
500 SANSOME ST #800  
SAN FRANCISCO CA**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
MILLER, MAURICE E.  
500 SANSOME ST #800  
SAN FRANCISCO CA**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**V  
CANINO, JOEL M.  
355 RESEARCH PARKWAY  
MERIDEN CT**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**P  
ALVAREZ, MICHAEL U  
500 SANSOME STREET #800  
SAN FRANCISCO CA**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**VD  
LERDAL, MARK D  
500 SANSOME ST #800  
SAN FRANCISCO CA**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
ALDERSON, GERALD R  
500 SANSOME ST, #800  
SAN FRANCISCO CA**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**600001431956  
-03/16/95--01093--014  
\*\*\*200.00 \*\*\*200.00**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
**William E. Klitgaard**

2.3 STREET ADDRESS  
**500 Sansome Street, #800**

2.4 CITY - ST - ZIP  
**San Francisco, CA 94111**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**3/15**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 manager or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Mark D. Lerdal, Vice President & Secretary**

**3/3/95 (415) 398-3825**

Date

Daytime Phone #