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AND
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1997 JUL 14 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 199 7		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35875 (4)

1. Corporation Name

MCP LAKE POWER INCORPORATED

Principal Place of Business

Mailing Address

ONE UPPER POND ROAD
PARSIPPANY NJ 07051
US

ONE UPPER POND ROAD
PARSIPPANY NJ 07051
US
c/o GPU International, Inc.

2/20/96

3. Date Incorporated or Qualified

10/11/1991

3a. Date of Last Report

06/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

33-0505977-4

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

9. Name and Address of Current Registered Agent

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

Signature of Registered Agent and Title if Applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	LEVY, BRUCE	
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07051	
TITLE	V	☐ DELETE
NAME	BRAVER, DAVID C	
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07051	
TITLE	S	☒ DELETE
NAME	TOMBLIN, KELLY	
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07051	
TITLE	200002238062--8	☐ DELETE
NAME	-07/15/97--01029--005	
STREET ADDRESS	****255.00 ****255.00	
CITY-ST-ZIP		
TITLE	200002238062--8	☐ DELETE
NAME	-07/15/97--01029--006	
STREET ADDRESS	****303.75 ****303.75	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	VP Business Development	☐ Change ☐ Addition
1.2 NAME	Richard J. Guy	☒ Delete
1.3 STREET ADDRESS	One Upper Pond Road	
1.4 CITY-ST-ZIP	PARSIPPANY, NJ 07054	
2.1 TITLE	VP Business Operations	☒ Change ☐ Addition
2.2 NAME	John A. McTear	Proj. Mgmt. & Tech. Resources
2.3 STREET ADDRESS	One Upper Pond Road	
2.4 CITY-ST-ZIP	PARSIPPANY, NJ 07054	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	Wendy S. Greengrove	
3.3 STREET ADDRESS	One Upper Pond Road	
3.4 CITY-ST-ZIP	PARSIPPANY, NJ 07054	
4.1 TITLE	Executive Vice President	☐ Change ☒ Addition
4.2 NAME	Robert J. Neary	
4.3 STREET ADDRESS	One Upper Pond Road	
4.4 CITY-ST-ZIP	PARSIPPANY, NJ 07054	
5.1 TITLE	VP Business Management	☐ Change ☒ Addition
5.2 NAME	Luis E. Tellez	
5.3 STREET ADDRESS	One Upper Pond Road	
5.4 CITY-ST-ZIP	PARSIPPANY, NJ 07054	
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wendy S. Greengrove

6/19/97

(201)263-6915

CP2E034 (12/95)