2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P35875 Mar 08, 2000 8:00 am **Secretary of State** NCP LAKE POWER INCORPORATED 03-08-2000 90060 044 ***150.00 Principal Place of Business Mailing Address -C/O GPU INTERNATIONAL, INC. C/O GPU INTERNATIONAL, INC. ONE UPPER POND ROAD ONE UPPER POND ROAD PARSIPPANY NJ 07054 11000400. PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 33-0505977 Not Applicable \$8.75 Additional Zip Zip Country Country Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name = CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITI F TITLE LANTZY, RONALD P NAME STREET ADDRESS STREET ADDRESS ONE UPPER POND ROAD CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Change ☐ Addition TITLE Delete NAME MCTEAR, JOHN A NAME STREET ADDRESS STREET ADDRESS ONE UPPER POND ROAD CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Change ☐ Addition ☐ Delete TITLE TITLE BARISH-STRAUS, SARAH NAME NAME STREET ADDRESS ONE UPPER POND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY-NJ-07054 Change ☐ Addition TITLE ☐ Delete TITLE DOMINGUEZ, FRANK NAME NAME STREET ADDRESS STREET ADDRESS ONE UPPER POND RD CITY-ST-ZIP CITY-ST-ZIF PARSIPPANY NJ 07054 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MATHESON, BETH NAME STREET ADDRESS STREET ADDRESS ONE UPPER POND RD CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

| SIGNATURE and Typed or Printed Name OF SIGNING OFFICER OR DIRECTOR | Date | Daylimo Phone #

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.