

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35875

1. Entity Name

NCP LAKE POWER INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 24 AM 7:48

Principal Place of Business

C/O GPU INTERNATIONAL INC.
ONE UPPER POND ROAD
PARSIPPANY NJ 07054
US

Mailing Address

C/O GPU INTERNATIONAL INC.
ONE UPPER POND ROAD
PARSIPPANY NJ 07054
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Aquila East Coast Generation, Inc.
Suite, Apt. #, etc.
20 Waterview Blvd.

3. Mailing Address

Aquila East Coast Generation, Inc.
Suite, Apt. #, etc.
20 Waterview Blvd.

City & State

Parsippany, NJ
Zip 07054 Country US

City & State

Parsippany, NJ
Zip 07054 Country US

4. FEI Number

33-0505977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

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SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

****550.00 ****550.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	PD LANTZY, RONALD P	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE NAME	V MCTEAR, JOHN A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE NAME	S BARISH-STRAUS, SARAH	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	ONE UPPER POND ROAD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE NAME	V DOMINGUEZ, FRANK	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	ONE UPPER POND RD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE NAME	V MATHESON, BETH	<input checked="" type="checkbox"/> Delete
STREET ADDRESS	ONE UPPER POND RD	
CITY-ST-ZIP	PARSIPPANY NJ 07054	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	See Attachment	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	See Attachment	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	See Attachment	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	See Attachment	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAJTER

8/13/01

973-263-6972

Date

Daytime Phone #

CR2E034 (5/01)

DIRECTORS

Comment:

	Title	Effective Date
Robert K. Green	Director	Friday, December 22, 2000
Edward K. Mills	Director	Friday, December 22, 2000
Keith G. Stamm	Director	Friday, December 22, 2000

OFFICERS

	Title	Effective Date
Robert K. Green	Chairman of the Board	Friday, December 22, 2000
Keith G. Stamm	Chief Executive Officer	Friday, December 22, 2000
Edward K. Mills	President and Chief Operating Officer	Friday, December 22, 2000
Jeffrey D. Ayers	Vice President and Secretary	Friday, December 22, 2000
Daniel J. Streek	Vice President, Chief Financial Officer and Treasurer	Friday, December 22, 2000
Frank B. Costanza	Vice President	Friday, December 22, 2000
Richard J. Guy (*)	Vice President	Friday, December 22, 2000
Leo Rajter - (*)	Vice President	Friday, December 22, 2000
S. Thomas Wertz	Vice President	Friday, December 22, 2000
Becky Sandring	Assistant Treasurer	Friday, December 22, 2000

All of the above are new additions.

The address for all of them other than (*) is:

1100 Walnut, Suite 3300
Kansas City, MO 64106

The address for the two (*) Richard J. Guy and Leo Rajter is:

20 Waterview Blvd.
Parsippany, NJ 07054