2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am Secretary of State DOCUMENT # P35875 1. Entity Name NCP LAKE POWER INCORPORATED 03-10-2002 90771 001 ***300.00 Mailing Address Principal Place of Business C/O AQUILA EAST COAST GENERATION, INC. C/O AQUILA EAST COAST GENERATION, INC. 20 WATERVIEW BLVD 20 WATERVIEW BLVD PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address <u> 20 W. 9th Street</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. MSC - 3 - 431City & State 4. FEL Number Applied For City & State 33-0505977 Not Applicable Kansas City, MO Country USA \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01 Addition CORD Delete TITLE Change TITLE Assistant Secretary Sara L. Henning GREEN, ROBERT K NAME NAME 1100 WALNUT, SUITE 3300 STREET ADDRESS STREET ADDRESS 20 W. 9th Street KANSAS CITY MO 64106 CITY-ST-ZIP CITY-ST-ZIP Kansas City, MO 64105 Change ☐ Addition CEOD ☐ Delete TITLE TITLE CEO STAMM, KEITH G NAME NAME Robert K. Green STREET ADDRESS 1100 WALNUT, SUITE 3300 STREET ADDRESS 1100 Walnut, Suite 3300 CITY_ST_7IP KANSAS CITY MO 64106 CITY-ST-ZIP Kansas City, MO 64106 Change ☐ Addition PCO0 TITLE TITLE ☐ Delete NAME NAME MILLS, EDWARD K STREET ADDRESS 1100 WALNUT, SUITE 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64106 A Change ☐ Addition **VPS** Delete TITLE TITLE Secretary AYERS, JEFFREY D NAME NAME 1100 WALNUT, SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64106 VCOT TITLE Treasurer X Change Addition ☐ Delete TITLE STREEK, DANIEL J NAME NAME 1100 WALNUT, SUITE 3300 STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64106 CITY-ST-ZIP CITY-ST-ZIP Senior Vice President ☐ Change ■ Addition Delete TITI F TITLE COSTANZA, FRANK B Bradford T. Nordholm NAME NAME 1100 WALNUT, SUITE 3300 STREET ADDRESS 1100 Walnut, Suite 3300 STREET ADDRESS KANSAS CITY MO 64106 CITY-ST-ZIP Kansas City, MO 64106 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED

IGNATURE: Signature And Typed on Printen NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Ottachment DUC#P35875/7/4/e/

Mail Stop Code: 3-122 20 West Ninth Street Kansas City, Missouri 64105-1711 816-467-3384 Fax: 816-467-9384

UTILICORP UNITED

February 22, 2002

Sara L. Henning Assistant Secretary

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

2002 Uniform Business Report

Dear Sir or Madam:

I have enclosed the 2002 Uniform Business Reports and registration fees for Aquila East Coast Generation, Inc. and NCP Lake Power Incorporated.

Sincerely,

Sara L. Henning

Enclosure