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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40035 (8)

1. Corporation Name

KENETECH RESOURCE RECOVERY, INC.



Principal Place of Business

500 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94111

Mailing Address

500 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94111

2. Principal Place of Business

2a. Mailing Address

21 500 Sansome Street

26 500 Sansome Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

27 Suite 300

City & State

City & State

23 San Francisco, CA

28 San Francisco, CA

Zip Country

Zip Country

24 94111 25 USA

29 94111 30 USA

g. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BALVANZ, LORAN R.
STREET ADDRESS 6447 33RD STREET EAST
CITY-STATE-ZIP SARASOTA FL

TITLE T ☐ DELETE

NAME KLITGAARD, WILLIAM E.
STREET ADDRESS 500 SANSOME STREET
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE

NAME ALVAREZ, MICHAEL U.
STREET ADDRESS 500 SANSOME STREET
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE DVS ☐ DELETE

NAME LERDAL, MARK D.
STREET ADDRESS 500 SANSOME STREET
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE AT ☐ DELETE

NAME LEIBENSBERGER, DON W.
STREET ADDRESS 6952 PRESTON AVE.
CITY-STATE-ZIP LIVERMORE CA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

DV

Lerdal, Mark D.
500 Sansome Street, Suite 300
San Francisco, CA 94111

S

Dianne P. Urhausen
500 Sansome Street, Suite 300
San Francisco, CA 94111

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dianne P. Urhausen-Secretary

415-398-3825
Daytime Phone #

CR2E034 (12/95)