

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40675

(1)

1. Corporation Name

PALM POWER CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
09/28/1992	04/25/1994
4. FEI Number	Applied For
94-3115336	Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 100.032, Florida Statutes	☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 50 BEALE ST SAN FRANCISCO CA 94105 US	26 50 BEALE ST C/O TAX DEP SAN FRANCISCO CA 94105 US
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME CARTER, J. D. STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
TITLE VAS NAME JLASPA, J P STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	21 TITLE EXECUTIVE VP & DIRECTOR ☒ Change ☐ Addition 22 NAME LASPA, JUDE P. 23 STREET ADDRESS 50 BEALE STREET 24 CITY - ST - ZIP SAN FRANCISCO, CA
TITLE S NAME SCHWEGMAN, S. L. STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	31 TITLE ☒ Change ☐ Addition 32 NAME ZIEROTH, GARY A. 33 STREET ADDRESS 50 BEALE STREET 34 CITY - ST - ZIP SAN FRANCISCO, CA
TITLE VTC NAME UNRUH, V. P. STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP
TITLE D NAME HULL, C. W. STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP
TITLE D NAME WEISER, J. W. STREET ADDRESS 50 BEALE STREET CITY - ST - ZIP SAN FRANCISCO CA	61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 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 as an attachment with an address.

SIGNATURE: M.E. MARTELLO
Assistant Controller
(Authorized Officer)

M.E. Martello

4/13/95

(415) 768-3500

PL 0675

PALM POWER CORPORATION

DIRECTORS & OFFICERS

J. D. CARTER	President And Director
C. W. HULL	Director
J. P. LASPA	Executive Vice President and Director
V. P. UNRUH	Senior Vice President, Treasurer and Controller
G. C. PROCTOR	Vice President, Assistant Treasurer & Assistant Controller
G. A. ZIEROTH	Secretary
R. M. LOOMIS	Assistant Secretary
M. E. MARTELLO	Assistant Controller
J. R. NAKAMURA	Assistant Secretary

Note:

Communications to above Directors and Officers may be addressed:

c/o M. E. Martello
50 Beale Street
San Francisco, California 94105

03/01/96 (Changes Per P. Cetina)
(BGC/OFFBEOSC)