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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P40675

(1)

1. Corporation Name

PALM POWER CORPORATION

Principal Place of Business

50 BEALE ST
SAN FRANCISCO CA 94105
US

Mailing Address

50 BEALE ST
C/O TAX DEP
SAN FRANCISCO CA 94105-1813
US

3. Date Incorporated or Qualified

09/28/1992

3a. Date of Last Report

04/29/1996

4. FEI Number

94-3115336

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CARTER, J. D.
50 BEALE STREET
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
EVD
CAIN, F.J.
50 BEALS ST.
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
S
ZIEROTH, GARY A
50 BEALE ST.
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VT
UNRUH, V.P.
50 BEALE STREET
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VCT
PROCTOR, G.C.
50 BEALE STREET
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
C
MARTELLO, M.E.
50 BEALE STREET
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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: M.E. MARTELLO Assistant Controller

MS-Mr. T. Lee

4/14/97

(407) 768-2532

CR2E034 (9/96)

Federal Employer Identification Number: 94-3116336

PALM POWER CORPORATION

PPC

DIRECTORS AND OFFICERS

Entity Code: P8

CARTER, J. D.	President and Director
CAIN, F. J.	Executive Vice President and Director
UNRUH, V. P.	Senior Vice President and Treasurer
PROCTOR, G. C.	Vice President, Controller and Assistant Treasurer
SEDAR, B. D.	Secretary
LOOMIS, R. M.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary

Board of Directors

Authorized	3
Vacancies	1
Quorum	2

**Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 60 Beale Street, San Francisco, CA 94105**