

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -8 AM 8:44

DOCUMENT # P41043

(1)

1. Corporation Name

PG&E GENERATING COMPANY

Principal Place of Business

Mailing Address

ATTN: RICHARD C. JONES, ESQ.
444 MARKET STREET, #1900
SAN FRANCISCO CA 94111

ATTN: RICHARD C. JONES, ESQ.
444 MARKET STREET, #1900
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/20/1992

3a. Date of Last Report

02/02/1994

4. FEI Number

94-3067690

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees 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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	WILLRICH, MASON
STREET ADDRESS	444 MARKET STREET, #1900
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	S
NAME	JONES, RICHARD C.
STREET ADDRESS	444 MARKET STREET, #1900
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	TAS
NAME	BOOTH, STUART W.
STREET ADDRESS	444 MARKET STREET, #1900
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	D
NAME	BOOTH, STUART W.
STREET ADDRESS	444 MARKET STREET, #1900
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	D
NAME	JOHNSON, MARILYN D
STREET ADDRESS	444 MARKET STREET, 19TH FLOOR
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	P, D	☒ Change ☐ Addition
12 NAME	Tony F. DiStefano	
13 STREET ADDRESS	444 Market Street, Suite 1900	
14 CITY-ST-ZIP	San Francisco, Ca 94111	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	C	☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard C. Jones, Secretary

1/25/95

(415) 291-6400