

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **ARCU SOLAR, INC.**

(2) RECORD NO. **15481**
DUE JUNE 30, **1981**

(3) STATE OF INCORPORATION **DELAWARE**

(4) DATE OF INCORP. OR CERT. OF AUTH. **07-17-81**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**
(SEE *)

**C T CORP. SYSTEM
KY. HOME LIFE BLOG.
LOUISVILLE, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE
*(Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE *John E. ...*
TITLE ASST. SECRETARY PHONE (213) 486-2972

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE _____

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS
**1055 WEST SEVENTH ST. PAC 985
LOS ANGELES, CA. 90017**
~~8 ATLANTIC TECH RECD CO.
15 S. PLENER ST. AP 1021
LOS ANGELES, CA. 90072~~

110721

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE.
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-584-2848)

ARCO SOLAR, INC.
F.E.I.N. [REDACTED]

LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address	Home Address	S.S. Number	Tenure Commenced
Ilana P. Moskine	Director	4650 Adhor Lane Camarillo, CA 93010	180 Dronfield Ave., #27 Sylmar, CA 91342	[REDACTED]	12/21/84
James H. Caldwell	Director & President	4650 Adhor Lane Camarillo, CA 93010	1825 Helmet Trail Topanga, CA 90290	[REDACTED]	12/21/84
James P. Stevenson	Director & Vice Pres.	4650 Adhor Lane Camarillo, CA 93010	890 San Simeon Rd. Arcadia, CA 91006	[REDACTED]	11/19/87
Thomas P. Dyer	Senior Vice President	4650 Adhor Lane Camarillo, CA 93010	1320 Calle Almendro Thousand Oaks, CA 91360	[REDACTED]	11/19/87
Charles F. Gay	Senior Vice President	4650 Adhor Lane Camarillo, CA 93010	19051 Tulsa Street Northridge, CA 91326	[REDACTED]	12/21/84
Theresa L. Jester	Vice President	20536 Plummer St. Chatsworth, CA 91311	21652 Wahoo Trail Chatsworth, CA 91311	[REDACTED]	11/19/87
Peter J. McKensie	Vice President	4650 Adhor Lane Camarillo, CA 93010	Residence in Japan	[REDACTED]	06/15/87
Don L. Morel	Vice President	20536 Plummer St. Chatsworth, CA 91311	29504 Woodbrook Drive Agoura Hills, CA 91301	[REDACTED]	11/19/87
Howard L. Edwards	Vice Pres. & Secretary	515 S. Flower St. Los Angeles, CA 90071	756 Greenbridge Drive LaCanada-Flintridge, CA 91011	[REDACTED]	12/21/84

ARCO SOLAR, INC.
F.E.I.N. [REDACTED]

LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address	Home Address	S.S. Number	Tenure Commenced
Martin C. Recchuitte	Treasurer	515 S. Flower St. Los Angeles, CA 90071	22940 Dekalb Drive Calabasas, CA 91302	[REDACTED]	06/27/88
Gerald D. Secundy	Assistant Treasurer	515 S. Flower St. Los Angeles, CA 90071	222 S. Grand Avenue Pasadena, CA 91105	[REDACTED]	12/21/84
Herbert A. Birenbaum	Assistant Secretary	515 S. Flower St. Los Angeles, CA 90071	11942 Capistrano Lane Northridge, CA 91326	[REDACTED]	12/21/84
Barbara M. Hinds	Assistant Secretary	515 S. Flower St. Los Angeles, CA 90071	694 Frontier Court Anaheim Hills, CA 92807	[REDACTED]	12/21/84
John E. Lindros	Assistant Secretary	515 S. Flower St. Los Angeles, CA 90071	31927 Kingspark Ct. Westlake Village, CA 91361	[REDACTED]	07/25/88
Leslye B. Munnally	Assistant Secretary	515 S. Flower St. Los Angeles, CA 90071	1275 Kenilworth Avenue San Marino, CA 91108	[REDACTED]	06/15/88