2001 UNIFORM BUSINESS REPORT (UBR) 05-04-2001 90168 011 ***150.00 **DOCUMENT # 854159** 854159 FILED ENRON BUILDING SERVICES, INC. 01 JUN 11 PM 6: 28 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 4 NORTHSHORE CENTER P.O. BOX 1188 PITTSBURGH PA 15212 EB 4651 HOUSTON TX 77251-1188 US 3. Mailing Address 2. Principal Place of Business 1400 Smith Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ROOM #507 R 600 JFR City & State City & State 4. FEi Number 25-1373345 Applied For Houston Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent NRA -SERVICES, INC. 526 EAST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAMASSEE, FL 32301 City Zip Code (THIS WAS PROMINSLY CHANDED ON 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ANTHINY J. ALEXANDERZ ASST. SECRETARY SIGNATURE _ (NOTE: Registered Agent signature required when reinstating ne of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE CRZE034 (10/00) ☐ Delete DERRICK, JAMES V NAME NAME 1400 SMITH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PATTILLO, JOHN S. NAME NAME **4 NORTHSHORE CENTER** STREET ADORESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete FOWLER, JAMES C --NAME NAME STREET ADDRESS **4 NORTHSHORE CENTER** STREET ADDRESS City-ST-ZIP PITTSBURG PA CITY-ST-7IP TITLE Delete ☐ Change Addition PRIBILA, JAMES W NAME NAME STREET ADDRESS **4 NORTHSHORE CENTER** STREET ADDRESS CITY-ST-ZIP PITTSBURG PA 15212 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition KEYSER, MARTIN A NAME NAME STREET ADDRESS **4 NORTHSHORE CENTER** STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition EARLE, JOSEPH E NAME STREET ADDRESS 4 NORTHSHORE CENTER STREET ADORESS CITY-ST-ZIP PITTSBURG PA 15212 13. I hereby certify that the information supplied with this filling does not qualib to the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental results and acceptate 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 trust carpoint as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like employeded. 713-853-1718 SIGNATURE:

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Enron Building Services, Inc. Federal ID #: 25-1373345

Status: Active

Internal No: 32D ABSV

Formation: Pennsylvania

New Registered Agent NRAI 26 West 6th Ave. Helena, MT 59624

Primary Address:

4 NorthShore Center Pittsburgh, PA 15212

Title:

James V. Derrick, Jr. Joseph E. Earle

DIRECTORS:

Martin A. Keyser John S. Pattillo, Jr.

Director Director Director Director

OFFICERS:

Title:

John S. Pattillo, Jr.

President

James C. Fowler

Senior Vice President John R. Davies Vice President - Central Region Roger W. Dice Vice President, Technical Services Daniel R. Jaracz Vice President, Northeast Region Martin A. Keyser / Vice President, Law and Secretary Patricia G. Nigro Vice President, Human Resources Bruce R. Reidy Vice President - Western Division

Lawrence D. Steele Vice President, Sales

Gregory D. Taylor Vice President - Eastern Division

La Vera H. Truvillion Vice President

Richard P. Wood Vice President - Central Division

Joseph A. Hrabik_ General Counsel

James V. Pribila Treasurer

Lisa L. Dietz Assistant Secretary Elsie Goodman Assistant Secretary Anita G. Guerrero Assistant Secretary Colleen P. McCloskey Assistant Secretary Kelly A. Nichols Assistant Secretary June S. Parnell Assistant Secretary Margaret C. Richardson Assistant Secretary Nancy B. Sullivan Assistant Secretary Lisa Van Court Assistant Secretary T. Michelle Wheeles Assistant Secretary