FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am **DOCUMENT #855489** Secretary of State TRANSAMERICA ENERGY ASSOCIATES, INC. 01-11-2001 90050 030 ***150.00 Principal Place of Business Mailing Address 4010 MCGINNIS FERRY ROAD 510 BERING **SUITE #500** ALPHARETTA GA 30005 600771 HOUSTON TX 77057 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1467251 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change Delete WALLANDER, EDWARD NAME NAME STREET ADDRESS 375 SOUTHPOINT BLVD STREET ADDRESS CITY-ST-ZIP **CANONSBURG PA 15317** Addition SVP Delete TITLE ☐ Change MORELAND, W. BENJAMIN NAME STREET ADDRESS STREET ADDRESS 510 BERING, STE #500 CITY-ST-ZIP **HOUSTON TX 77057** DIRECTOR ___Change_ Defete MILLER, TED NAME NAME STREET ADDRESS STREET ADDRESS 510 BERING DRIVE, STE 500 CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77057** Secretary Michelle Morton Change ☐ Addition ☐ Delete TITI F BROUSSARD, KATHY NAME NAME STREET ADDRESS STREET ADDRESS 510 BENNY, STE #500 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77057** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARRION, MAUREEN NAME NAME STREET ADDRESS 4010 MCGINNIS FERRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 ☐ Addition Change ☐ Delete TITLE E. Blake Haux IVY, DAVID L' NAME NAME STREET ADDRESS STREET ADDRESS 510 BERING, STE #500 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77057** 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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