

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90351 039 ***150.00

DOCUMENT # F00000002246

1. Entity Name
TRIGEN ENERGY SERVICES, INC.



Principal Place of Business

1177 WEST LOOP SOUTH
SUITE 900
HOUSTON, TX 77027

Mailing Address

1177 WEST LOOP SOUTH
SUITE 900
HOUSTON, TX 77027

14015612



2. Principal Place of Business

1990 Post Oak Blvd.

Suite, Apt. #, etc.

Suite 1900

City & State

Houston, TX

Zip

77056

Country

Harris

3. Mailing Address

1990 Post Oak Blvd.

Suite, Apt. #, etc.

Suite 1900

City & State

Houston, TX

Zip

77056

Country

Harris

04152004

Chg-P

CR2E034 (10/03)

4. FEI Number

31-1517130

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME SCHATTNER, WENER E
STREET ADDRESS 1177 WEST LOOP SOUTH SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

TITLE V ☐ Delete
NAME HEGGESETH, ERIC
STREET ADDRESS 1177 WEST LOOP SOUTH SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

TITLE VS ☐ Delete
NAME GAVIN, STEVE
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

TITLE VTD ☐ Delete
NAME KILPATRICK, RACHEL W
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

TITLE D ☐ Delete
NAME DUNNE, TIMOTHY R
STREET ADDRESS 1177 WEST LOOP SOUTH, SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

TITLE D ☐ Delete
NAME SCHATTNER, WENER E
STREET ADDRESS 1177 WEST LOOP SOUTH SUITE 900
CITY-ST-ZIP HOUSTON, TX 77027

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME SCHATTNER, WENER E
STREET ADDRESS 1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP HOUSTON, TX 77056

TITLE V ☒ Change ☐ Addition
NAME HEGGESETH, ERIC
STREET ADDRESS 1990 Post Oak Blvd, Ste 1900
CITY-ST-ZIP HOUSTON, TX 77056

TITLE VS ☒ Change ☐ Addition
NAME GAVIN, STEVEN R.
STREET ADDRESS 1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP HOUSTON, TX 77056

TITLE VTD ☒ Change ☐ Addition
NAME Kilpatrick Rachel W.
STREET ADDRESS 1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP HOUSTON, TX 77056

TITLE D ☒ Change ☐ Addition
NAME Dunne, Timothy R.
STREET ADDRESS 1990 Post Oak Blvd., Ste 1900
CITY-ST-ZIP HOUSTON, TX 77056

TITLE ☐ Change ☒ Addition
NAME Contreiter
STREET ADDRESS Redmond, Kevin
CITY-ST-ZIP 1990 Post Oak Blvd., Ste 1900
HOUSTON, TX 77056

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rachel W. Kilpatrick Rachel W. Kilpatrick

4/19/04

713-636-1134

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #