

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 018 ***150.00

DOCUMENT # F00000002246

1. Entity Name
TRIGEN ENERGY SERVICES, INC.



Principal Place of Business
**3 BARKER AVENUE
WHITE PLAINS, NY 10601**

Mailing Address
**3 BARKER AVENUE
WHITE PLAINS, NY 10601**

JUL 11 2003

2. Principal Place of Business
**1177 West Loop South
Suite 900**

3. Mailing Address
**1177 West Loop South
Suite 900**

City & State
Houston, TX.
Zip
77027
Country
USA

City & State
Houston, TX.
Zip
77027
Country
USA



☐ CHECK HERE IF MAKING CHANGES

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	P	☒ Delete
NAME	SMITH, STEVEN G	
STREET ADDRESS	ONE WATER STREET	
CITY-ST-ZIP	WHITE PLAINS, NY 10601	
TITLE	V	☒ Delete
NAME	MARTINO, JOSEPH A	
STREET ADDRESS	2600 CHRISTIAN STREET	
CITY-ST-ZIP	PHILADELPHIA, PA 19146	
TITLE	S	☒ Delete
NAME	HAINES, DENNIS	
STREET ADDRESS	ONE WATER STREET	
CITY-ST-ZIP	WHITE PLAINS, NY 10601	
TITLE	T	☒ Delete
NAME	WARD, STEPHEN T	
STREET ADDRESS	ONE WATER STREET	
CITY-ST-ZIP	WHITE PLAINS, NY 10601	
TITLE	D	☒ Delete
NAME	MALAHIEUDE, JEAN M	
STREET ADDRESS	ONE WATER STREET	
CITY-ST-ZIP	WHITE PLAINS, NY 10601	
TITLE	D	☒ Delete
NAME	SMITH, STEVEN G	
STREET ADDRESS	3 BARKER AVENUE	
CITY-ST-ZIP	WHITE PLAINS, NY 10601	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	WERNER E. SCHATNER	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	ERIC HEGGESETH	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	
TITLE	VICE PRESIDENT + SECRETARY	☒ Change ☐ Addition
NAME	STEVE GAVIN	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	
TITLE	VICE PRESIDENT/TREASURER/DIRECTOR	☒ Change ☐ Addition
NAME	RACHEL W. KILPATRICK	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	TIMOTHY R. DUNNE	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	WERNER E. SCHATNER	
STREET ADDRESS	1177 West Loop South, Suite 900	
CITY-ST-ZIP	HOUSTON, TX. 77027	

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 4/25/03 713-552-2134
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)