

# 2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # F0000002933

1. Entry Name  
CPN Osprey, Inc.

FILED

01 MAY -1 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
c/o Calpine Corporation  
50 W. San Fernando Street  
San Jose, CA 95113

Mailing Address  
c/o Calpine Corporation  
50 W. San Fernando Street  
San Jose, CA 95113

2. Principal Place of Business  
50 W. San Fernando Street  
Suite, Apt. #, etc.

3. Mailing Address  
c/o Calpine Corporation  
50 W. San Fernando Street  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
San Jose, CA

City & State  
San Jose, CA

4. FEI Number  
77-0522836

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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 C. Baclet C. Baclet, Vice President  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

5/1/01  
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	NAME	100004271361--9
STREET ADDRESS		STREET ADDRESS	05/18/01--01083--024
CITY-ST-ZIP		CITY-ST-ZIP	****150.00 ****150.00
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: Ann B. Curtis Ann B. Curtis, Executive Vice President 4/ /2001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**CPN OSPREY, INC.**

50 west San Fernando Street, San Jose, CA 95113  
(address is for all Officers and Directors)

**OFFICERS**

President	Peter Cartwright
Executive Vice President, Chief Financial Officer and Secretary	Ann B. Curtis
Executive Vice President	Thomas R. Mason
Senior Vice President	Ronald A. Walter
Senior Vice President	Robert K. Alff
Senior Vice President	Robert D. Kelly
Vice President	Paul Barnett
Controller	Charles B. Clark, Jr.
Assistant Secretary	Lisa M. Bodensteiner

**Board of Directors**

Peter Cartwright  
Ann B. Curtis