

DOCUMENT # F00000003637
1. Entity Name
CPN Auburndale, Inc.

01 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business	3. Mailing Address
50 W. San Fernando Street	c/o Calpine Corporation 50 W. San Fernando Street

City & State San Jose, CA		City & State San Jose, CA		4. FEI Number 77-9547002		Applied For	
Zip 95113		Country USA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
						Not Applicable	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
NRAI Services, Inc. 526 East Park Avenue Tallahassee, FL 32301	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.

SIGNATURE C. Baclet C. Baclet, Vice President 5/1/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700004195067--9 -05/11/01--01019--018 ****150.00 ****150.00
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3. 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 #

CPN AUBURNDALE, 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

Title	Name	Business Address
Chairman	Peter Cartwright	CALPINE CORPORATION
		50 W. San Fernando Street
		San Jose, CA 95113
Secretary	Ann B. Curtis	CALPINE CORPORATION
		50 W. San Fernando Street
		San Jose, CA 95113