

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90409 028 ***150.00

DOCUMENT # F00000003641

1. Entity Name

ENRON CONSOLIDATED CONSTRUCTION COMPANY

Principal Place of Business

**1400 SMITH STREET
HOUSTON TX 77002**

Mailing Address

**1400 SMITH STREET
HOUSTON TX 77002****00044123**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

Suite, Apt. #, etc.

JEK 507B

City & State

City & State

Houston, TX4. FEI Number **APPLIED FOR**

Applied For

Not Applicable

Zip

Country

Zip

Country

77002**USA**5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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 State10. 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	PCD IZZO, LAWRENCE L 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REYNOLDS, LAWRENCE E P.O. BOX 1188 HOUSTON TX 77251-1188	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALTERS, GARETH W 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WESTFAHL, RICHARD K 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALEXANDER, DENNIS J 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James V. Derrick, Jr. 1400 Smith St Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Daniel P. Loff 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S elaine V. Oversturf 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine V. Oversturf**4/19/01****Deputy Corporate Secretary****713-853-1712**

Daytime Phone #

CR2E034 (10/00)

Enron Power & Industrial Construction Company

Status: Active
Internal No: 85P-CCCO
Formation:

Delaware

Federal ID #: 52-2267528

Primary Address:
1400 Smith Street
Houston TX 77002

DIRECTORS:

James V. Derrick, Jr.
D. Keith Dodson
Stephen J. Reistetter, Jr.

Title:

Director
Director
Director

OFFICERS:

Daniel P. Leff
Ben F. Glisan, Jr.
Robert J. Hermann
D. Keith Dodson
Dennis J. Alexander
Nigel Carling
Angus H. Davis*
Cullen A. Duke
Keith P. Marlow
John W.V. Schwartzenburg
Elaine V. Overturf
Beth A. Apke
Teresa A. Callahan
Kate B. Cole
Tanya R. Sanford*

Title:

Chief Executive Officer and President
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Senior Vice President, Project Management
Vice President, Engineering
Vice President, Industrial Process Plants
Vice President and Secretary
Vice President, Tax
Vice President and Chief Financial Officer
Vice President and General Counsel
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attachment
#F000000003041
D0044123