

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90202 023 \*\*\*150.00

**DOCUMENT # F00000004767**

1. Entity Name

**ENRON ENERGY SERVICES CAPITAL CORP.**

Principal Place of Business

**1400 SMITH STREET  
HOUSTON TX 77002**

Mailing Address

**1400 SMITH STREET  
HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0569871**

Applied For

Not Applicable

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 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	PCD PAI, LOU L 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MULLER, MARK S 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SHARP, VICTORIA T 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUNDE, MARTIN D 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DERRETT, LARRY F 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIS, JAMES W 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

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	M Sharp, Victoria T 1400 Smith St. Houston, Tx. 77002	<input checked="" 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
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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Debra A. Callahan*  
**Debra A. Callahan, Assistant Secretary**

4/19/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

**Enron Energy Services Capital Corp.**

**Status:** Active

**Internal No:** 30V-EESC

**Formation:**

Delaware

**Federal ID #:** 76-0569871

**Primary Address:**

1400 Smith Street,  
Houston, Texas 77002

**DIRECTORS:**

David W. Delainey

Janet R. Dietrich  
Victoria T. Sharp  
Thomas E. White

**Title:**

Director

Director  
Director  
Director

**OFFICERS:**

David W. Delainey

Janet R. Dietrich  
Victoria T. Sharp  
Ben F. Glisan, Jr.  
Robert J. Hermann  
Daniel P. Leff  
Larry F. Derrett  
James E. Durbin  
James W. Harris  
Cheryl I. Lipshutz  
Ann M. Maynard  
Martin D. Sunde  
Beth A. Apke  
Teresa A. Callahan  
Jeremy M. Blachman  
Mark S. Muller

**Title:**

Chairman, Chief Executive Officer and President  
President  
Managing Director, General Counsel and Secretary  
Managing Director, Finance and Treasurer  
Managing Director and General Tax Counsel  
Chief Operating Officer  
Vice President  
Vice President  
Vice President  
Vice President and Chief Financial Officer  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary  
Chief Operating Officer, Global National Outsourcing and  
Commodity  
President, New Business Ventures

*Attachment*  
*# F00000045767*  
*745728*