

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90051 028 ***150.00

DOCUMENT # F00000004767

1. Entity Name

Enron Energy Services Capital Corp.

644773

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1400 Smith St.

3. Mailing Address

101650 Highway 6

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

DO NOT WRITE IN THIS SPACE

City & State

Houston, Texas

City & State

Sugar Land, Texas

4. FEI Number

76-0569871

Applied For

Not Applicable

Zip

77002

Country

U.S.A.

Zip

77478

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code

32301

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$6125
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

TITLE	DIRECTOR
NAME	Daniel P. Leff
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	DIRECTOR
NAME	Victoria T. Sharp
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	VP
NAME	Timothy A. DeSpain
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	MANAGER
NAME	Jordan H. Mintz
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	AS
NAME	Kate B. Cole
STREET ADDRESS	1400 Smith St.
CITY-STATE-ZIP	Houston, Texas 77002
TITLE	
NAME	See Attached List
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory H. Apke

Date

4/17/02

(281) 563-7905

Daytime Phone #

CR2E034B (12/01)

ATTACH # F000000004767/644773

Enron Energy Services Capital Corp.

Daniel P. Leff	Director, Chairman and Chief Executive Officer 1400 Smith Street Houston, TX 77002
Robert S. Gahn	Managing Director 1400 Smith Street Houston, TX 77002
Victoria T. Sharp	Managing Director, General Counsel and Secretary 1400 Smith Street Houston, TX 77002
Jeremy M. Blachman	Chief Operating Officer, Global National Outsourcing and Commodity 1400 Smith Street Houston, TX 77002
Timothy A. DeSpain	Vice President and Treasurer 1400 Smith Street Houston, TX 77002
Ann M. Maynard	Vice President 1400 Smith Street Houston, TX 77002
Jordan H. Mintz	Managing Director and General Tax Counsel 1400 Smith Street Houston, TX 77002
Kate B. Cole	Assistant Secretary 1400 Smith Street Houston, TX 77002
Beth A. Apke	Assistant Secretary 1400 Smith Street Houston, TX 77002

ATTACH # F000000004767/044773

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Enron Energy Services Capital Corp., a corporation duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 1400 Smith Street, Houston, Texas 77002-7361, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 2nd day of October, 2001.

**ENRON ENERGY SERVICES CAPITAL
CORP.**

By: Teresa A. Callahan
Teresa A. Callahan, Assistant Secretary