## DAGE lot L 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F00000006900 FILED Calpine Eastern Corporation 01 MAY -1 AM 10: 31 Principal Place of Business Mairing Address c/o Calpine Corporation c/o Calpine Comporation SECRETARY OF STATE TALLAHASSEE, FLORIDA 50 W. San Fernando Street 50 W. San Fernando Street San Jose, CA 95113 San Jose, CA 95113 2. Principal Place of Business 3. Mailing Addressc/o Calpine Corporation 50 W. San Fernando Street 50 W. San Fernando Street Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Oity & State City & State 4. FEI Number i fac ea For San Jose; CA San Jose, CA 77-0472431 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 95113 Fee Required USA 95113 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI Services, Inc. 526 East Park Avenue Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301 Zip Cide City 8. The above named entity submits this statement for the purpose of changing its relificated office or registered agent, or both, in the State of Florida. C. Baclet, Vice President (NOTE: Filigistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 8 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria çn back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition ☐ Delete TITLE SEE ATTACHED LIST NAME naaaa4271360---2 --05/18/01---01083 --023 STREET ADDRESS STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-7(P CITY - ST-73P Change TITLE ☐ Delete NA".IE MARAE. STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP ☐ Chance Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP Change ☐ Delete Addition MANJE MAME

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 1 further certify that the information indicated on this report or 9 polemental report is true and accurate and that my signature snall 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attact might with an address, firth all other like empowered.

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LunB Cutto

Ann B. Curtis, Executive Vice President

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## **CALPINE EASTERN CORPORATION**

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

## **OFFICERS**

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

## **BOARD OF DIRECTORS**

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Title	Name
Chairman	Peter Cartwright
Director	Ann B. Curtis