

2001 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
Jun 21, 2001 8:00 am
Secretary of State

04-26-2001 90216 045 ***150.00

DOCUMENT # F00000007107

1. Entity Name

DYNEGY CLEC COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

1000 LOUISIANA, SUITE 5800
HOUSTON TX 77002

1000 LOUISIANA, SUITE 5800
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

1000 Louisiana Suite 5800

Attn: Tax Dept.

Houston TX

77002

USA



DO NOT WRITE IN THIS SPACE

76-0665191

4. FEI Number

APPLIED FOR

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

Name

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

City

FL

Zip Code

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

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 date if applicable

(NOTE: Registered Agent signature required when re-registering)

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

TITLE	P	<input type="checkbox"/> Delete
NAME	STUBBE, MARJ J	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	RANDOLPH, KENNETH E	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	DOTY, ROBERT D JR.	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	FOSTER, GENE	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	METTS, LISA Q	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LYNCH, LISA Q	
STREET ADDRESS	1000 LOUISIANA, SUITE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Gene S. Foster
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gene S. Foster, VP-Taxation

4/16/01

(713) 507-3695

CR2E034 (10/00)

DYNEGY CLEC COMMUNICATIONS, INC.
FEIN ID #: 76-0665191

Attachment

8279

[REDACTED]

#760665191

DIRECTORS:

	Title	First Elected Date	Effective Date	Expiration of Terms
Robert D. Doty, Jr.	Director	December 11, 2000	December 11, 2000	Indefinitely
Kenneth E. Randolph	Director	December 11, 2000	December 11, 2000	Indefinitely
Mark J. Stubbe	Director	December 11, 2000	December 11, 2000	Indefinitely

OFFICERS:

	Title	First Elected Date	Effective Date	Expiration of Terms
Mark J. Stubbe	President	December 11, 2000	December 11, 2000	Indefinitely
Robert D. Doty, Jr.	Chief Financial Officer	December 11, 2000	December 11, 2000	Indefinitely
	Senior Vice President	December 11, 2000	December 11, 2000	Indefinitely
Gene Foster	Vice President - Taxation	December 11, 2000	December 11, 2000	Indefinitely
Lisa Q. Metts	Secretary	December 11, 2000	December 11, 2000	Indefinitely
David A. Bryson	Assistant Secretary	December 11, 2000	December 11, 2000	Indefinitely
Darin Inglish	Assistant Secretary	December 11, 2000	December 11, 2000	Indefinitely
Lisa M. Lynch	Assistant Secretary	December 11, 2000	December 11, 2000	Indefinitely
Lisa Q. Metts	Vice President	December 11, 2000	December 11, 2000	Indefinitely
David R. Roth	Assistant Secretary	December 11, 2000	December 11, 2000	Indefinitely

Address for all Officers:
1000 Louisiana Street
Suite 5800
Houston, Texas 77002