

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90071 036 ***150.00

0570899 AV

DOCUMENT # F00000007107

1. Entity Name

DYNEGY CLEC COMMUNICATIONS, INC.

Principal Place of Business

**1000 LOUISIANA, SUITE 5800
 HOUSTON TX 77002**

Mailing Address

**1000 LOUISIANA, SUITE 5800
 HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

1000 Louisiana, Ste. 5800

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept.

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77002

USA

4. FEI Number

76-0665191

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, 2002 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 **P** ☐ Delete
 NAME **STUBBE, MARJ J**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **P** ☒ Change ☐ Addition
 NAME **Stubbe, Mark J.**
 STREET ADDRESS **1000 Louisiana, Ste. 5800**
 CITY-ST-ZIP **Houston, TX 77002**

TITLE **D** ☐ Delete
 NAME **RANDOLPH, KENNETH E**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **DOTY, ROBERT D JR.**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **FOSTER, GENE**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **METTS, LISA Q**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **LYNCH, LISA Q**
 STREET ADDRESS **1000 LOUISIANA, SUITE 5800**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ 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
 Vice President, Taxation

02/15/02

(713) 507-3695

CR2E034 (9/01)