

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90263 010 \*\*\*150.00

**DOCUMENT # F00000007107**

**1. Entity Name**  
**DYNEGY COMMUNICATIONS CLEARINGHOUSE, INC.**



**Principal Place of Business**  
**1000 LOUISIANA, SUITE 5800**  
**HOUSTON TX 77002**

**Mailing Address**  
**1000 LOUISIANA, SUITE 5800**  
**ATTN: TAX DEPT.**  
**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** **76-0665191**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

*See attached list.*

**12. 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 10 or Block 11 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**

*Sandra B. Nash*  
*Sr. Director/POA 05/01/03* *(713) 507-3695*

CR2E034 (10/02)

Attachment

90124591  
F00000007107

**DYNEGY COMMUNICATIONS CLEARINGHOUSE, INC.**  
**Federal ID: 76-0665191**

**DIRECTORS**

	<b>Title</b>	<b>Expiration of Term</b>
Kenneth E. Randolph	Director	Indefinitely
Mark J. Stubbe	Director	Indefinitely

**OFFICERS**

	<b>Title</b>	<b>Expiration of Term</b>
Mark J. Stubbe	President	Indefinitely
Keith R. Fullenweider	Senior Vice President	Indefinitely
J. Kevin Blodgett	Assistant Secretary	Indefinitely
Donna P McGinnis	Vice President	Indefinitely
James E Miller	General Counsel	Indefinitely
	Vice President	Indefinitely
	Assistant Secretary	Indefinitely

**Address for all officers and directors:**  
**1000 Louisiana, Ste. 5800**  
**Houston, Texas 77002**