



UCC FILING & SEARCH SERVICES, INC.  
26 East Park Avenue  
Tallahassee, Florida 32301  
(904) 611-5281  
HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

832846/7000U

January 25, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Enron Telecommunications Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                    |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment                          |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent         |
| <input type="checkbox"/> | Dissolution/Withdrawal             |
| <input type="checkbox"/> | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION          |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Foreign           |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Reinstatement     |
| <input type="checkbox"/>            | Trademark         |
| <input type="checkbox"/>            | Other             |

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01 JAN 25 AM 11:49  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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JUN 25 PM 1:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Enron Telecommunications, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 93-1287862  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 26, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1400 Smith Street, Houston, Texas 77002  
(Current mailing address)

8. To engage in any lawful act or activity.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

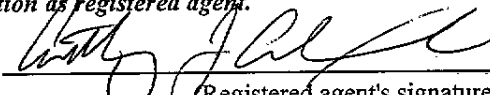
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue  
Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)  
Anthony J. Alexander, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached schedule

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached schedule

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Teresa A. Callahan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa A. Callahan, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Directors, Officers Report

Enron Telecommunications, Inc.

**Primary Address:**  
**1400 Smith Street**  
**Houston, TX 77002**

### DIRECTORS

James V. Derrick, Jr.  
Kenneth D. Rice  
Jeffrey K. Skilling

Director  
Director  
Director

### OFFICERS

Jeffrey K. Skilling  
Kenneth D. Rice  
David Cox  
Richard G. DiMichele  
Steven N. Elliott  
James B. Fallon  
Ben F. Glisan, Jr.  
Robert J. Hermann  
Kristina M. Mordaunt  
Scott F. Yeager  
Kevin P. Hannon  
John J. Bloomer  
Kenneth Burroughs  
Larry Cison  
James E. Crowder  
Angus H. Davis\*  
C. Kevin Garland  
Matthew T. Harris  
Kevin A. Howard  
Kevin R. Kohnstamm  
Lawrence M. Lawyer  
David M. Leatherwood  
Paul H. Racicot  
Mark J. Russ  
Eric Ted Seitz  
Todd J. Henne  
Elaine V. Overturf  
Teresa A. Callahan  
Kate B. Cole  
Geneva K. Holland\*  
Steven F. McCarrel  
David M. DeGabriele

Chairman  
Chief Executive Officer and President  
Managing Director  
Managing Director  
Managing Director  
Managing Director  
Managing Director, Finance and Treasurer  
Managing Director and General Tax Counsel  
Managing Director and General Counsel  
Managing Director  
Chief Operating Officer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President and Secretary  
Vice President  
Vice President  
Vice President and Chief Financial Officer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Controller  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENRON TELECOMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENRON TELECOMMUNICATIONS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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01 JAN 25 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Secretary of State

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AUTHENTICATION: 0922971

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DATE: 01-18-01