

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **FB/000006519**

1. Entity Name

Venture Acquisition Company

FILED

01 MAY -1 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
c/o Calpine Corporation
50 W. San Fernando Street
San Jose, CA 95113

Mailing Address
c/o Calpine Corporation
50 W. San Fernando Street
San Jose, CA 95113

2. Principal Place of Business
50 W. San Fernando Street
Suite, Apt. #, etc.

3. Mailing Address
c/o Calpine Corporation
50 W. San Fernando Street
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State San Jose, CA	City & State San Jose, CA	4. FEI Number 77-0557971	Accepted For Not Applicable
Zip 95113	Country USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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: C. Baclet C. Baclet, Vice President 5/1/01

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000004136890-7 -05/04/01-01071-003 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 another like empowered.

SIGNATURE: Ann B. Curtis Ann B. Curtis, Executive Vice President 4/ /2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

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VENTURE ACQUISITION COMPANY

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 Barnett
Chief Financial Officer	Charles B. Clark, Jr.
Assistant Secretary	Lisa M. Bodensteiner

BOARD OF DIRECTORS

Title	Name	Business Address
Chairman	Peter Cartwright	CALPINE CORPORATION
		50 W. San Fernando Street
		San Jose, CA 95113
Secretary	Ann B. Curtis	CALPINE CORPORATION
		50 W. San Fernando Street
		San Jose, CA 95113