

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000001535

1. Entity Name
CPN ENERGY SERVICES GP, INC.



Principal Place of Business

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

Mailing Address

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113



04232004 No Chg-P CR2E034 (10/03)

4. FEI Number
77-0495420

Applied For
Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000154548
05/04-80001-016 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
CARTWRIGHT, PETER
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
CURTIS, ANN B
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
MASON, THOMAS R
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WALTER, RONALD A
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KNOX, DIANA
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HAYSLIP, DARRELL
50 WEST SAN FERNANDO STREET, 5TH FLOOR
SAN JOSE, CA 95113

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gustavo Grunbaum, Assistant Secretary

4/22/2004