

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 06, 2005 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



04252005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
77-0495420

Applied For  
Not Applicable

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

U00000364329  
05/06/05-80037-018 150.00

**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 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

Yanira Wong

4/28/05

Date

Daytime Phone #