

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-15-2003 90159 047 ***550.00

0148451 AB

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

NRAI SERVICES, INC. Corporation Service Company
520 EAST PARK AVENUE 1201 Hays Street
TALLAHASSEE FL 32301 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. 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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Gustavo Grunbaum*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/2003

(408)995-5115

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

Attachment:

80148404
#F01000001535

CPN Energy Services GP, Inc.

The address of all Officers and Directors is at c/o Calpine Corporation, 50 West San Fernando Street, San Jose, CA 95113

OFFICERS

<u>Name</u>	<u>Title</u>
Peter Cartwright	President, Chief Executive Officer and Chairman of the Board
Ann B. Curtis	Executive Vice President and Secretary
Thomas R. Mason	Executive Vice President
Robert D. Kelly	Executive Vice President
E. James Macias	Executive Vice President
Eric Pryor	Senior Vice President
Douglas L. Kieta	Senior Vice President
Michael Thomas	Senior Vice President
Paul Barnett	Vice President
John Whalen	Vice President
Charles B. Clark, Jr.	Chief Financial Officer
Alycia Lyons Goody	Assistant Secretary
Joseph Condo	Assistant Secretary
Gustavo Grunbaum	Assistant Secretary

DIRECTORS

Peter Cartwright
Ann B. Curtis