2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000002124

CALPINE CONSTRUCTION MANAGEMENT COMPANY,



FILED
Jun 05, 2007 8:00 am
Secretary of State
06-05-2007 90012 031 ***550.00

				V	183				
Principal Place of Business Mailing Address				40-					
C/O CALPINE CONSTRUCTION 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 C/O CALPINE CONSTRUCTION 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		EET	,		.	11 50 1 (1816 11511 616	IBRI II IBBL		
Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				05032007 Chg-P	CR2E	034 (12/06)	
City & Stati	9	City & State				4. FEI Number 77-0555084			plied For
Zip	Country	Zip	Coun	try		5. Certificate of Status Des	ired 🗌	\$8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent				7. Name and Address of N	iew Registered	Agent	
				Name					
1201 HAYS	ATION SERVICE COMPANY S STREET SSEE, FL 32301-2525			Street Ad	ddress (I	P.O. Box Number is Not Acce	ptable)		
				City			F	L Zip Code	9
	named entity submits this statement folions of registered agent.	r the purpose of changing its	register	ed office or	register	ed agent, or both, in the State	of Florida. I an	n familiar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable (NOT)	: Registere	d Agent signatu	ire required	when reinstating)	OATE		<u></u>
	LE NOWIII FEE IS \$550.00 ue by September 14, 2007	9. Election Campai Trust Fund Contr				00 May Be ed to Fees			
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO	OFFICERS AN	D DIRECTORS	S IN 11
TITLE	EVP	☐ Delete	HIL	E ,	Vice	President		Сhапде	Addition
NAME	PRYOR, ERIC		NAM	- 1	Nick	Gaglia			
STREET ADDRESS	C/O CALPHINE CORP., 50 W. S	ANFERNANDO ST.	STRE	ET ADDRESS	cio C	Calpine Corporation		0 0511	2
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY	-SI-ZIP	50 W.	San Fernando St.,	San Jose	, ta 9511.	3
TITLE	EVP	Delete	TITL			tant Secretary		Change	💢 Addition
NAME MACIAS, JAMES E				Kurt	Seel Calpine Corporation	ı			
STREET ADDRESS CITY-ST-ZIP	C/O CALPHINE CORP., 50 W. S SAN JOSE, CA 95113	ANFERNANDO ST.		ET ADDRESS -ST-ZIP		San Fernando St.,		, Ca 9511	3
	CFO							☐ Change	CT Addition
TITLE NAME	CLARK, CHARLES B JR	☐ Delete	TITL					□ Change	Addition
STREET ADDRESS	C/O CALPHINE CORP., 50 W. S	ANFERNANDO ST.	ŀ	ET ADDRESS					
CITY-ST-ZIP	SAN JOSE, CA 95113			-\$1-ZIP					
TITLE	AS	☐ Delete	TITE	E			·	☐ Change	Addition
NAME	MURRAY, NANCY		NAM	ΙE					
STREET ADDRESS	C/O CALPHINE CORP., 50 W. S	ANFERNANDO ST.	STRE	EET ADDRESS					
CITY-ST-ZIP	SAN JOSE, CA 95113		CITY	-ST-ZIP					
TITLE	VP	☐ Delete	TITE					Change	Addition
NAME THOMAS, RICK NAM									
		eet address -st-zip							
CITY-ST-ZIP	SAN JOSE, CA 95113	~ .	_						□ Addition
TIPLE NAME	V MACIAS, E. JAMES	Delete	TITL NAM					☐ Change	☐ Addition
			EET ADDRESS						
			-ST-ZIP						
13 Iboroby	gestify that the information expelled with	thin filling dans not public to	tho ou	amptiant a	L	Lin Chanter 110. Elevida Stat	aton I further a	artifu that the is	oformation

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 prustee 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.

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Eric N. Pryor, Executive Vice President (408)995-5115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

ATTACHMENT 40119820

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Calpine Construction Management Com	mpany, Inc. 100002134	1
		,

Position Type	Name	Title.
Officer	Clark, Jr., Charles B.	Chief Financial Officer
Director	Clark, Jr., Charles B.	Director
Officer	Gaglia, Nick	Vice President
Officer	Murray, Gerald	Vice President
Officer	Murray, Nancy	Assistant Secretary
Director	Pryor, Eric	Director
Officer	Pryor, Eric	Executive Vice President
Officer	Seel, Kurt	Assistant Secretary
Officer	Thomas, Richard L.	Vice President

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENT # F01000002124 CALPINE CONSTRUCTION MANAGEMENT COMPANY. INC. Principal Place of Business Mailing Address C/O CALPINE CONSTRUCTION C/O CALPINE CONSTRUCTION -H0119820 50 WEST SAN FERNANDO STREET 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 SAN JOSE, CA 95113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CHANGE BY 2001. Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 77-0555084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. EVP TITLE ☐ Change Addition ☐ Delete TITLE Vice President PRYOR FRIC Nick Gaglia c/o Calpine Corporation NAME NAME C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS STREET ADDRESS 50 W. San Fernando St., San Jose, Ca 95113 CITY-ST-ZIP SAN JOSE, CA 95113 CITY - ST - ZIP €V₽ TITLE TITLE ☐ Change X Delete Assistant Secretary X Addition MACIAS, JAMES E Kurt Seel c/o Calpine Corporation C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS STREET ADDRESS 50 W. San Fernando St., San Jose, Ca 95113 CHY-SI-ZIP SAN JOSE, CA 95113 CITY - ST - ZIP CFO TITLE ☐ Defete Change ■ Addition CLARK CHARLES BUR NAME NAME STREET ADDRESS C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS CHY-SI-7P SAN JOSE, CA 95113 CHTY - ST - ZIP une TITLE AS ☐ Change ☐ Delete Addition MURRAY, NANCY C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113 CITY ST-ZIP VΡ Delete DILE ☐ Change Addition THOMAS, RICK NAME PLANT STREET ADDRESS C/O CALPHINE CORP., 50 W. SANFERNANDO ST. STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113 CITY ST-ZIP Addition TITLE > Delete TITLE ☐ Change MACIAS, E. JAMES NAME STREET ADDRESS 50 WEST SAN FERNANDO STREET STREET ADDRESS CITY-ST-7IP SAN JOSE, CA 95113 CHY-S1-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 rustee 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

Eric N. Pryor, Executive Vice President
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

(408)995-5115

Dayline Phone #

AT

TACHMENT	40119820
	# FOLLOW

	Calpine Construction Man	nagement Company, Inc. F0100003/34
Position Type	Name	Chief Financial Officer
Officer Director Officer Officer Officer Director Officer Officer Officer Officer	Clark, Jr., Charles B. Clark, Jr., Charles B. Gaglia, Nick Murray, Gerald Murray, Nancy Pryor, Eric Pryor, Eric Seel, Kurt Thomas, Richard L.	Director Vice President Vice President Assistant Secretary Director Executive Vice President Assistant Secretary Vice President