

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 05, 2007 8:00 am**  
**Secretary of State**

06-05-2007 90012 031 \*\*\*550.00

**DOCUMENT # F01000002124**

1. Entity Name  
**CALPINE CONSTRUCTION MANAGEMENT COMPANY,  
INC.**



Principal Place of Business  
**C/O CALPINE CONSTRUCTION  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113**

Mailing Address  
**C/O CALPINE CONSTRUCTION  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05032007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**77-0555084**

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**

## 7. Name and Address of New Registered Agent

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  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
PRYOR, ERIC  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
MACIAS, JAMES E  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
CLARK, CHARLES B JR  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
MURRAY, NANCY  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
THOMAS, RICK  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
MACIAS, E. JAMES  
50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113 ☒ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President  
Nick Gaglia  
c/o Calpine Corporation  
50 W. San Fernando St., San Jose, Ca 95113 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Assistant Secretary  
Kurt Seel  
c/o Calpine Corporation  
50 W. San Fernando St., San Jose, Ca 95113 ☐ Change ☒ Addition

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

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

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

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

12. I hereby 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 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:**

**Eric N. Pryor, Executive Vice President (408)995-5115**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## ATTACHMENT

40119820


# F01000002124

Calpine Construction Management Company, Inc.

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

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# ATTACHMENT

<b>DOCUMENT # F01000002124</b> 1. Entity Name <b>CALPINE CONSTRUCTION MANAGEMENT COMPANY, INC.</b>					
Principal Place of Business <b>C/O CALPINE CONSTRUCTION 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113</b>			Mailing Address <b>C/O CALPINE CONSTRUCTION 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05032007    Chg-P    CR2E034 (12/06)	
4. FEI Number <b>77-0555084</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PRYOR, ERIC <input type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Nick Gaglia c/o Calpine Corporation 50 W. San Fernando St., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MACIAS, JAMES E <input checked="" type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kurt Seel c/o Calpine Corporation 50 W. San Fernando St., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CLARK, CHARLES B JR <input type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MURRAY, NANCY <input type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS, RICK <input type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACIAS, E. JAMES <input checked="" type="checkbox"/> Delete 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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 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					
<b>SIGNATURE:</b> _____ <b>Eric N. Pryor, Executive Vice President (408)995-5115</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					

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Director	Pryor, Eric	Director
Officer	Pryor, Eric	Executive Vice President
Officer	Seel, Kurt	Assistant Secretary
Officer	Thomas, Richard L.	Vice President