

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90012 032 ***150.00

DOCUMENT # F01000004482

1. Entity Name

EL PASO POWER OPERATIONS COMPANY ✓

Principal Place of Business

**1001 LOUISIANA STREET
 HOUSTON TX 77002**

Mailing Address

**1001 LOUISIANA STREET
 HOUSTON TX 77002**

2. Principal Place of Business

1001 Louisiana ST.

3. Mailing Address

P.O. Box 2511

Suite, Apt. # etc.

Attn: Corporate Tax

Suite, Apt. # etc.

Attn: Corporate Tax

City & State

Houston, TX

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77252-2511

Country

USA

4. FEI Number

76-0628651

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **SMITH, CLARK C**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **COO** ☐ Delete
 NAME **HOLMES, JOHN B JR.**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **V** ☐ Delete
 NAME **BLAKLEY, GRADY M**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **V** ☒ Delete
 NAME **COLLINS, J. ROBERT JR.**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **V** ☐ Delete
 NAME **HARRISON, JOHN L**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **V** ☒ Delete
 NAME **MACK, W C**
 STREET ADDRESS **1001 LOUISIANA STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
**Please see attached
 List**

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

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donna D. Holland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Donna D. Holland

Assistant Secretary

4/29/02 (713) 420-2600

Date

Daytime Phone #

CR2E034 (9/01)

El Paso Power Operations Company
1001 Louisiana Street
Houston, TX 77002

Directors:

Ralph Eads
Clark C. Smith

Title:

Director
Director

Officers:

Clark C. Smith
John B. Holmes
Grady M. Blakley
John L. Harrison

Title:

President
Chief Operating Officer
Senior Vice President
Senior Vice President, Chief Financial Officer and
Treasurer
Vice President and Senior Managing Director
Vice President
Vice President, Managing Director and Controller
Vice President and Senior Managing Director
Vice President and Associate General Counsel
Vice President
Vice President and Managing Director
Vice President and Senior Managing Director
Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Timothy D. Bourn
Steven W. Goers
Cecilia T. Heilmann
Larry M. Kellerman
Andrew C. Kidd
George E. McCarthy III
John J. O' Rourke
Charles Zabriskie
Nandita V. Berry
Belinda J. Clements
Donna D. Holland
Myra W. McAbee
Katherine A. Murray

Attachment
Att# FD1000004/482
60093519