



UCC FILING & SEARCH SERVICES, INC.
 516 East Main Avenue
 Tallahassee, Florida 32301
 (904) 644-1821

HOLD
 OR PICTURE
 UCC SERVICES
 OFFICE USE ONLY

F01000006025

November 20, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Enron Energy Services North America, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEED TODAY

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 NOV 20 AM 8:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 03 NOV 20 PM 4:53
 CLERK OF STATE
 DIVISION OF CORPORATE AND
 FINANCIAL SERVICES
 TALLAHASSEE, FLORIDA

BK

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 *****70.00 *****70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Enron Energy Services North America, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-2331224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12647 Alcosta Blvd., Suite 500, San Ramon, California 94583
(Principal office address)

(Current mailing address)

8. Financing and building infrastructure improvement projects.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 

Anthony J. Adamowski (Registered agent's signature) Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached schedule

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Teresa A. Callahan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teresa A. Callahan, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Data Sheet Report

Thursday, November 15, 2001

Enron Energy Services North America, Inc.

Primary Address of Directors and Officers:

1400 Smith Street
Houston, TX 77002

Primary Address of Officers with asterisk by name:

12647 Alcosta Blvd.
Suite 500
San Ramon, CA 94583

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DIRECTORS

Title

David W. Delainey
Janet R. Dietrich
Victoria T. Sharp

Director
Director
Director

OFFICERS

Title

David W. Delainey

Chairman and Chief Executive
Officer

Janet R. Dietrich
Mark S. Muller

President
President, New Business
Ventures

Jeremy M. Blachman

Chief Operating Officer, Global
National Outsourcing and
Commodity

Victoria T. Sharp

Managing Director, General
Counsel and Secretary

W. Craig Childers
David Cox
Robert S. Gahn
Robert J. Hermann

Managing Director
Managing Director
Managing Director
Managing Director and General
Tax Counsel

Elizabeth A. Tilney
Daniel P. Leff
Raymond M. Bowen, Jr.

Managing Director
Chief Operating Officer
Executive Vice President,
Finance and Treasurer

Connie F. Estrems
Mike Harris

Senior Vice President
Senior Vice President

*Gregory Adams
Howard Ader

Vice President
Vice President

Sylvia K. Barnes
Ronald P. Bertasi, II
*Rhenn Cherry
Deborah S. Culver

Vice President
Vice President
Vice President
Vice President

Earon Energy Services North America, Inc.

Anthony B. Dayao	Vice President
Larry F. Derrett	Vice President
Mark S. Dobler	Vice President
Jeff Forbis	Vice President
Kelly Frederick III	Vice President
Jeffrey Golden	Vice President
Kenneth Gustafson	Vice President
James W. Harris	Vice President
*Christian R. Holmes IV	Vice President
Sean A. Holmes	Vice President
Robert Hurt	Vice President
Charlene R. Jackson	Vice President
Richard B. Jones	Vice President
James E. Keller	Vice President
*Rene F. Lazure	Vice President
*Richard B. Leibert	Vice President
James W. Lewis	Vice President
Cheryl I. Lipshutz	Vice President and Chief Financial Officer
Margaret Mahoney-Santry	Vice President
Michael L. Mann	Vice President
Ann M. Maynard	Vice President
Steven R. Meyers	Vice President
Michael Moore	Vice President
Gayle W. Muench	Vice President
Peter Nassab	Vice President
Edward M. Ondarza	Vice President
J. Ozzie Pagan	Vice President
Kalen Pieper	Vice President
J. Scott Porter	Vice President
*Thomas S. Riley	Vice President
Angela M. Schwarz	Vice President
Gregory L. Sharp	Vice President
*Michael D. Smith	Vice President
Tony P. Spruiell	Vice President
Gregory W. Stubblefield	Vice President and Chief Accounting Officer
Mary S. Sullivan	Vice President
Craig H. Sutter	Vice President
*Robert K. Turley	Vice President
Gary A. Weiss	Vice President
Jimmie L. Williams	Vice President
Faye Worthy	Vice President
*Richard L. Zdunkewicz	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Beth A. Apke	Assistant Secretary
Teresa A. Callahan	Assistant Secretary
Kate B. Cole	Assistant Secretary
James L. Copeland	Assistant Secretary
Denise A. Ernest	Assistant Secretary

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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19th day of March, 1976**, **ENRON ENERGY SERVICES NORTH AMERICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

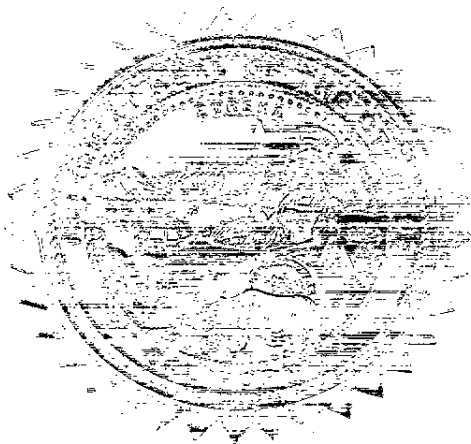
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 9, 2001.



Bill Jones
BILL JONES
Secretary of State

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