

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000006025

1. Entity Name

Enron Energy Services North America, Inc.

02 MAY 24 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12647 Alcosta Blvd.

3. Mailing Address

401650 Highway 6

Suite, Apt. #, etc.

Suite 500

Suite, Apt. #, etc.

Suite 100

City & State

San Ramon, CA

City & State

Sugar Land, TX

Zip

94583

Country

U.S.A.

Zip

77478

Country

U.S.A.

4. FEI Number

94-2331224

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code
32301

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 reorganizing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐January 15, May 15 Fee is \$150.00
After May 15 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D/C/CEO	Daniel P. Leff	1400 Smith St.	Houston, Texas 77002
D/M/GC/S	Victoria T. Sharp	1400 Smith St.	Houston, Texas 77002
VP/T	Timothy A. Despain	1400 Smith St.	Houston, Texas 77002
VP/CAO	Gregory W. Stubblerfeld	1400 Smith St.	Houston, Texas 77002
AS	Kate B. Cole	1400 Smith St.	Houston, TX 77002
	See Attached List		

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke

Attorney in fact

Date

(281) 565-7905

Daytime Phone #

CR2E034B (12/01)

ATTACH # FO1000006025/644756 2014

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Enron Energy Services North America, Inc., a corporation duly created, organized and existing under and by virtue of the laws of the State of California, in the United States of America, having its principal office at 12647 Alcosta Blvd., Suite 500, San Ramon, California 94583, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 3rd day of October, 2001.

ENRON ENERGY SERVICES NORTH
AMERICA, INC.

00A

By:

Kate B. Cole
Kate B. Cole, Assistant Secretary

Enron Energy Services North America, Inc.

Federal ID #: 94-2331224

DIRECTORS:

Title:

Daniel P. Leff

Director
1400 Smith Street, Houston, TX 77002

Victoria T. Sharp

Director
1400 Smith Street, Houston, TX 77002

OFFICERS:

Title:

Daniel P. Leff

Chairman and Chief Executive Officer
1400 Smith Street, Houston, TX 77002

Jeremy M. Blachman

Chief Operating Officer, Global National
Outsourcing and Commodity
1400 Smith Street, Houston, TX 77002

Victoria T. Sharp

Managing Director, General Counsel and Secretary
1400 Smith Street, Houston, TX 77002

Robert S. Gahn

Managing Director
1400 Smith Street, Houston, TX 77002

Jordan H. Mintz

Managing Director and General Tax Counsel
1400 Smith Street, Houston, TX 77002

Gregory Adams

Vice President
1400 Smith Street, Houston, TX 77002

Rhenn Cherry

Vice President
1400 Smith Street, Houston, TX 77002

Deborah S. Culver

Vice President
1400 Smith Street, Houston, TX 77002

Anthony B. Dayao

Vice President
1400 Smith Street, Houston, TX 77002

Timothy A. DeSpain

Vice President and Treasurer
1400 Smith Street, Houston, TX 77002

Mark S. Dobler

Vice President
1400 Smith Street, Houston, TX 77002

Sean A. Holmes

Vice President
1400 Smith Street, Houston, TX 77002

Rene F. Lazure

Vice President
1400 Smith Street, Houston, TX 77002

James W. Lewis

Vice President
1400 Smith Street, Houston, TX 77002

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4014

Margaret Mahoney-Santry	Vice President 1400 Smith Street, Houston, TX 77002
Michael L. Mann	Vice President 1400 Smith Street, Houston, TX 77002
Ann M. Maynard	Vice President 1400 Smith Street, Houston, TX 77002
Steven R. Meyers	Vice President 1400 Smith Street, Houston, TX 77002
Gayle W. Muench	Vice President 1400 Smith Street, Houston, TX 77002
Peter Nassab	Vice President 1400 Smith Street, Houston, TX 77002
J. Ozzie Pagan	Vice President 1400 Smith Street, Houston, TX 77002
Kalen Pieper	Vice President 1400 Smith Street, Houston, TX 77002
Angela M. Schwarz	Vice President 1400 Smith Street, Houston, TX 77002
Gregory L. Sharp	Vice President 1400 Smith Street, Houston, TX 77002
Michael D. Smith	Vice President 1400 Smith Street, Houston, TX 77002
Gregory W. Stubblefield	Vice President and Chief Accounting Officer 1400 Smith Street, Houston, TX 77002
Craig H. Sutter	Vice President 1400 Smith Street, Houston, TX 77002
Robert K. Turley	Vice President 1400 Smith Street, Houston, TX 77002
Jimmie L. Williams	Vice President 1400 Smith Street, Houston, TX 77002
Elaine V. Overturf	Deputy Corporate Secretary 1400 Smith Street, Houston, TX 77002
Beth A. Apke	Assistant Secretary 1400 Smith Street, Houston, TX 77002
Kate B. Cole	Assistant Secretary 1400 Smith Street, Houston, TX 77002
James L. Copeland	Assistant Secretary 1400 Smith Street, Houston, TX 77002