

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000006025

1. Entity Name
ENRON ENERGY SERVICES NORTH AMERICA, INC.



FILED

03 APR 16 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
12647 ALCOSTA BLVD., SUITE 500
SAN RAMON, CA 94583

Mailing Address
C/O 1650 HIGHWAY 6, STE. 100
SUGAR LAND, TX 77478

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2331224

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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 restoring)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 | DCEO LEFF, DANIEL P 1400 SMITH STREET HOUSTON, TX 77002 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DMGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT DESPAIN, TIMOTHY A 1400 SMITH STREET HOUSTON, TX 77002 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPCA CFOT STUBBLEFIELD, GREGORY W 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COOG BLACHMAN, JEREMY M 1400 SMITH STREET HOUSTON, TX 77002 | <input checked="" type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO SMIDA, EDWARD 1400 Smith St. Houston, TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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 10 or Block 11 if changed, 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

4/10/03 (281) 565-7905

Daytime Phone #

CR2E034 (10/02)

2012

Enron Energy Services North America, Inc.

Federal ID #: 94-2331224

DIRECTORS:

Title:

Robert J. Semple

Director
1400 Smith Street, Houston, TX 77002

OFFICERS:

Title:

Robert J. Semple

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

Victoria T. Sharp

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

Anthony B. Dayao

Managing Director
1400 Smith Street, Houston, TX 77002

Gregory Stubblefield

Chief Financial Officer and Treasurer
1400 Smith Street, Houston, TX 77002

Edward S. Smida

Chief Operating Officer
1400 Smith Street, Houston, TX 77002

Steven R. Meyers

Vice President
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

William L. Pardue

Assistant Secretary
1400 Smith Street, Houston, TX 77002