

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003177

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: CALPINE OPERATIONS MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

%CALPINE CORPORATION  
50 WEST SAN FERNANDO ST.  
SAN JOSE, CA 95113

## New Principal Place of Business:

C/O CALPINE CORPORATION  
50 WEST SAN FERNANDO ST.  
SAN JOSE, CA 95113

## Current Mailing Address:

%CALPINE CORPORATION  
50 WEST SAN FERNANDO ST.  
SAN JOSE, CA 95113

## New Mailing Address:

C/O CALPINE CORPORATION  
50 WEST SAN FERNANDO ST.  
SAN JOSE, CA 95113

FEI Number: 77-0558496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAY, ROBERT P  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: CFOT ( ) Delete  
Name: CLARK, CHARLES B JR  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: VP ( ) Delete  
Name: FISHMAN, ROBERT E  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: AS ( ) Delete  
Name: MURRAY, NANCY  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: AS ( ) Delete  
Name: JAAP, CHRISTPHER  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: VPT (X) Delete  
Name: PRYOR, ERIC N  
Address: C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAY, ROBERT P  
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: CFO (X) Change ( ) Addition  
Name: CLARK, CHARLES B JR  
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: SECT (X) Change ( ) Addition  
Name: DOODY, GREGORY L  
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: AS (X) Change ( ) Addition  
Name: MCLAUGHLIN, SCOTT  
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: VP (X) Change ( ) Addition  
Name: CHENETTE, WILLIAM  
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.  
City-St-Zip: SAN JOSE, CA 95113

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B. CLARK, JR.

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date