

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 15, 2003 8:00 am**  
**Secretary of State**

09-15-2003 90159 044 \*\*\*550.00

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**DOCUMENT # F02000003177**

1. Entity Name

**CALPINE OPERATIONS MANAGEMENT COMPANY, INC.**



Principal Place of Business

**9 EAST LOOCKERMAN ST  
DOVER DE 19901**

Mailing Address

**C/O CALPINE CORPORATION  
50 W. SAN FERNANDO ST.  
SAN JOSE CA 95113**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **77-0558496**

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.** Corporation Service Company  
**526 E. PARK AVENUE** 1201 Hays Street  
**TALLAHASSEE FL 32301** 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 reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CARTWRIGHT, PETER 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS CURTIS, ANN B 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP MASON, THOMAS R 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP PRYOR, ERIC N 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP MACIAS, E. JAMES 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP KELLY, ROBERT D 50 W SAN FERNANDO ST SAN JOSE CA 95113</b>	<input type="checkbox"/> Delete

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
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:** *Gustavo Grunbaum*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

8/29/2003

(408)995-5115

Date Daytime Phone #

CR2E034 (4/03)

Attachment

Attachment:

86148407  
#F02000003/77

*Calpine Operations Management Company, Inc.*

**OFFICERS:**

The address of all officers and Directors is at c/o Calpine Corporation, 50 West San Fernando Street, San Jose, CA 95113

<u>Title</u>	<u>Name</u>
Peter Cartwright	President, Chief Executive Officer and Chairman of the Board
Ann B. Curtis	Executive Vice President and Secretary
Thomas R. Mason	Executive Vice President
Robert D. Kelly	Executive Vice President
E. James Macias	Executive Vice President
Eric Pryor	Senior Vice President
Douglas L. Kieta	Senior Vice President
Michael Thomas	Senior Vice President
Larry Izzo	Senior Vice President
Angelo Urbani	Vice President
Doug Williamson	Vice President
Richard L. Thomas	Vice President
Fred Manuel	Vice President
Ron Simms	Vice President
Ross Cates	Vice President
Debra Olson	Vice President and Assistant Secretary
Charles B. Clark, Jr.	Chief Financial Officer
Lisa M. Bodensteiner	Assistant Secretary
Gustavo Grunbaum	Assistant Secretary

**DIRECTORS**

Peter Cartwright  
Ann B. Curtis