

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90207 018 ***150.00

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1. Entity Name

TRACTEBEL NORTH AMERICA SERVICES, INC.



Principal Place of Business
1177 WEST LOOP SOUTH #900
HOUSTON TX 77027

Mailing Address
1177 WEST LOOP SOUTH #900
HOUSTON TX 77027

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 **25-1559012**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$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 ☐ Delete
NAME CP
STREET ADDRESS UTT, WILLIAM P
CITY-ST-ZIP 1177 WEST LOOP SOUTH #900
HOUSTON TX 77027

TITLE ☐ Delete
NAME DVPS
STREET ADDRESS DUNNE, TIMOTHY R
CITY-ST-ZIP 1177 WEST LOOP SOUTH #900
HOUSTON TX 77027

TITLE ☐ Delete
NAME DT
STREET ADDRESS KILPATRICK, RACHEL W
CITY-ST-ZIP 1177 WEST LOOP SOUTH #900
HOUSTON TX 77027

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME William P. UTT
STREET ADDRESS 1177 West Loop South, #900
CITY-ST-ZIP HOUSTON, TX. 77027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VP Rachel W. Kilpatrick
STREET ADDRESS 1177 West Loop South, #900
CITY-ST-ZIP HOUSTON, TX. 77027

TITLE ☐ Change ☒ Addition
NAME VP Klaudia Grace
STREET ADDRESS 1177 West Loop South, #900
CITY-ST-ZIP HOUSTON, TX. 77027

TITLE ☐ Change ☒ Addition
NAME VP Werner E. Schattner
STREET ADDRESS 1177 West Loop South, #900
CITY-ST-ZIP HOUSTON, TX. 77027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Rachel W. Kilpatrick **RACHEL W. KILPATRICK** 4/25/03 713-532-2134
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)