

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 05, 2007 8:00 am**  
**Secretary of State**

06-05-2007 90012 032 \*\*\*550.00

**DOCUMENT # F03000003409**

1. Entity Name  
**CALPINE CORPORATION**



Principal Place of Business  
**50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113**

Mailing Address  
**50 WEST SAN FERNANDO STREET  
SAN JOSE, CA 95113**

4011302-



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05032007 Chg-P CR2E034 (12/06)

4. FEI Number  
**77-0212977**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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 \$550.00  
Due by September 14, 2007**

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  
**CEO  
MAY, ROBERT P  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
DAVIDO, SCOTT J  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPT  
BROWN, MELISSA A  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
MURRAY, NANCY  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
CLARK, CHARLES B JY  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
MACIAS, JAMES E  
C/O CALPINE CORP., 50 W. SANFERNANDO ST.  
SAN JOSE, CA 95113** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Executive Vice President  
Gregory L. Doody  
c/o Calpine Corporation  
50 W. San Fernando St., San Jose, Ca 95113** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Senior Vice President  
Eric N. Pryor  
c/o Calpine Corporation  
50 W. San Fernando St., San Jose, Ca 95113** ☐ Change ☒ Addition

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

**Eric N. Pryor, Senior Vice President (408)995-5115**

Date

Daytime Phone #

**5/11, 2007**

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

# ATTACHMENT

DOCUMENT # F03000003409

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SAN JOSE, CA 95113

Mailing Address  
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SAN JOSE, CA 95113

40119819

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3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05032007

Chg-P

CR2E034 (12/06)

City & State

City & State

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Applied For

Not Applicable

Zip

Country

Zip

Country

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Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME	CEO MAY, ROBERT P <input type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113
TITLE NAME	EVP DAVIDO, SCOTT J <input checked="" type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113
TITLE NAME	SVPT BROWN, MELISSA A <input type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113
TITLE NAME	AS MURRAY, NANCY <input checked="" type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113
TITLE NAME	SVP CLARK, CHARLES B JY <input type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113
TITLE NAME	SVP MACIAS, JAMES E <input checked="" type="checkbox"/> Delete
STREET ADDRESS	C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	Executive Vice President Gregory L. Doody <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	c/o Calpine Corporation
CITY-ST-ZIP	50 W. San Fernando St., San Jose, Ca 95113
TITLE NAME	Senior Vice President Eric N. Pryor <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	c/o Calpine Corporation
CITY-ST-ZIP	50 W. San Fernando St., San Jose, Ca 95113
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

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SIGNATURE:

Eric N. Pryor, Senior Vice President (408)995-5115

2007

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Date

Daytime Phone #