

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90216 011 ***150.00

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1. Entity Name
CALPINE POWER SERVICES, INC.

24069540



Principal Place of Business
**50 WEST SAN FERNANDO, 6TH FLOOR
SAN JOSE, CA 95113**

Mailing Address
**C/O CALPINE CORPORATION
50 WEST SAN FERNANDO, 6TH FLOOR
SAN JOSE, CA 95113**

2. Principal Place of Business
50 W. San Fernando St.

3. Mailing Address
50 W. San Fernando St.

04232004 Chg-P CR2E034 (10/03)

City & State
San Jose, Ca

City & State
San Jose, Ca

4. FEI Number
11-3642873

Applied For
Not Applicable

Zip
95113

Country
Santa Clara

Zip
95113

Country
Santa Clara

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> Delete
NAME	CARTWRIGHT, PETER	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	
TITLE	VAD	<input type="checkbox"/> Delete
NAME	CURTIS, ANN B	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	
TITLE	V	<input type="checkbox"/> Delete
NAME	KELLY, ROBERT D	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	
TITLE	V	<input type="checkbox"/> Delete
NAME	MACIAS, E. JAMES	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	
TITLE	V	<input type="checkbox"/> Delete
NAME	MASON, THOMAS R	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	
TITLE	V	<input type="checkbox"/> Delete
NAME	KIETA, DOUG	
STREET ADDRESS	50 WEST SAN FERNANDO, 6TH FLOOR	
CITY-ST-ZIP	SAN JOSE, CA 95113	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Gustavo Grunbaum

gustavo Grunbaum, Assistant Secretary

4/22/2004