

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003453

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** CALPINE POWER SERVICES, INC.

**Current Principal Place of Business:**

C/O CALPINE CORPORATION, LEGAL DEPT.  
717 TEXAS AVE. SUITE 1000  
HOUSTON, TX 77002

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CALPINE CORPORATION, LEGAL DEPT.  
4160 DUBLIN BLVD., SUITE 1000  
DUBLIN, CA 94568

**New Mailing Address:**

**FEI Number:** 11-3642873

**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

**OFFICERS AND DIRECTORS:**

Title: AS  
Name: SEEL, KURT  
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: BROWN, HETHER B  
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: DIR  
Name: DANIELS, SHONNIE  
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: VP  
Name: HALL, RONALD C  
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: HETHER BENJAMIN BROWN

VP

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date