## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**



Jun 05, 2007 8:00 am Secretary of State

1. Entity Name CALPINE	MENT#F040000000 OPERATING SERVICES C	06-05-2007 90012 036 ***550.00					
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		40119812	40119810		
2. Principal Pla	ace of Business - No P.O. Box #	3. Mailing Address					
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.		05032007 Chg-P CR2E034 (12/06)			
City & State		City & State		4. FEI Number Applied Fc 71-0887428 Not Applie			
Zip	Country	Zip	Country	5. Certificate of Status Desired   \$8.75 Additional Fee Required			
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Registered Agent			
1201 HAYS	TION SERVICE COMPANY S STREET SEE, FL 32301-2525		Street A	Address (P.O. Box Number is Not Acceptable)			
			City	FL Zip Code			
	named entity submits this statement for ons of registered agent.	the purpose of changing its	registered office or	or registered agent, or both, in the State of Florida. I am familiar with, and acc	cept		
SIGNATURES	Signature, typed or printed name of registered agent ar	nd title if applicable (NOT	E Registered Agent signals	slure required when reinstating) DATE			
	E NOW!!! FEE IS \$550.00 ie by September 14, 2007	9. Election Campa Trust Fund Con	•	\$5.00 May Be Added to Fees			
10.	OFFICERS AND D	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
NAME STREET ADDRESS	EVP PRYOR, ERIC C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President	dition		
NAME STREET ADDRESS	CFO CLARK, CHARLES B JR. C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ Change ☑ Ad Kellie Byerly c/o Calpine Corporation 50 W. San Fernando st., San Jose, Ca 95113	ldition		
TITLE NAME STREET ADDRESS	EVP MACIAS, JAMES E C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113	🕱 Delete	TITLE NAME SIREET ADORESS CITY-ST-ZIP	☐ Change ☐ Ad	dition		
NAME STREET ADDRESS	VP RORABAUGH, DAN C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113	🗷 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Ad	dition		
1	AS MURRAY, NANCY	☐ Defete	IITLE NAME STREET ADDRESS	☐ Change ☐ Ad	ldition		
STREET ADDRESS	C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		CITY-ST-ZIP				

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 of frostee 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, Executive Vice President (408)995-5115 5/1/07 Date

Daytime Phone #

ATTACHMENT #0119815

Calpine Operating Services Company, Inc. 000000044

Position Type	Name	Title
Officer	Pryor, Eric	Executive Vice President
Officer	Urbank, Karl	Vice President
Officer	Siderewicz, William	Senior Vice President
Officer	Rogers, Michael	Vice President
Officer	Regan, Robert	Vice President
Director	Pryor, Eric	Director
Officer	Box, Thomas	Vice President
Officer	Gilles, Dennis	Vice President
Officer	Dowdy, Steve	Vice President
Other	Clark, Jr., Charles B.	Secretary
Director	Clark, Jr., Charles B.	Director
Officer	Clark, Jr., Charles B.	Chief Financial Officer
Officer	Byerly, Kellie	Vice President

## 2007 FOR PROFIT CORPORATION

## ATTACHMENT **ANNUAL REPORT** DOCUMENT # F0400000044 CALPINE OPERATING SERVICES COMPANY, INC. Principal Place of Business Mailing Address 50 WEST SAN FERNANDO STREET 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113 SAN JOSE, CA 95113 40119815 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05032007 Chg-P City & State City & State 4. FEI Number Applied For 71-0887428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 arm 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition TITLE ☐ Defete TITLE ☐ Change Vice President PRYOR, ERIC NAME Michael Rogers STREET ADDRESS C/O 50. W. SAN FERNANDO ST. STREET ADDRESS c/o Calpine Corporation SAN JOSE, CA 95113 50 W. San Fernando St., San Jose, Ca 95113 CITY-ST-ZIP CITY-S1-ZIP THLE CFO ☐ Delete TITLE Vice President ☐ Change ▼ Addition Kellie Byerly CLARK, CHARLES B JR. NAME MAME STREET ADDRESS C/O 50. W. SAN FERNANDO ST. STREET ADDRESS c/o Calpine Corporation 50 W. San Fernando st., San Jose, Ca 95113 CITY-ST-ZIP SAN JOSE, CA 95113 CITY ST-ZIP TITLE **EVP** X Defete TITI E ☐ Change ☐ Addition NAME MACIAS, JAMES E NAMŁ STREET ADDRESS C/O 50. W. SAN FERNANDO ST. STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113 CITY ST ZIP TITLE X Delete TITLE Change | ☐ Addition RORABAUGH, DAN NAME MAME STREET ADDRESS C/O 50, W. SAN FERNANDO ST. STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113 CHTY ST ZIP THE Defete THILE Change Addition NAME MURRAY, NANCY MAME STREET ADDRESS C/O 50, W. SAN FERNANDO ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SAN JOSE, CA 95113** TITLE ☐ Addition THLE ☐ Delete ☐ Change NAME NAME

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STREET ADDRESS

CITY ST-ZIP

STREET ADDRESS

SIGNATURE: \_

CITY - ST - ZIP

Eric N. Pryor, Executive Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

Calpine Operating Services Company, Inf. 040000044

Position Type	Name	Title
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Officer	Regan, Robert	Vice President
Director	Pryor, Eric	Director
Officer	Box, Thomas	Vice President
Officer	Gilles, Dennis	Vice President
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Other	Clark, Jr., Charles B.	Secretary
Director	Clark, Jr., Charles B.	Director
Officer	Clark, Jr., Charles B.	Chief Financial Officer
Officer	Byerly, Kellie	Vice President