

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-05-2007 90012 036 ***550.00

DOCUMENT # F04000000044

1. Entity Name
CALPINE OPERATING SERVICES COMPANY, INC.



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

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

40119810



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
71-0887428

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
PRYOR, ERIC
C/O 50. W. SAN FERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
CLARK, CHARLES B JR.
C/O 50. W. SAN FERNANDO ST.
SAN JOSE, CA 95113** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Kellie Byerly
c/o Calpine Corporation
50 W. San Fernando st., San Jose, Ca 95113** ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
RORABAUGH, DAN
C/O 50. W. SAN FERNANDO ST.
SAN JOSE, CA 95113** ☒ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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, Executive Vice President (408)995-5115

Date

Daytime Phone #

5/11/07

ATTACHMENT


Calpine Operating Services Company, Inc.

40119815
E04 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

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ATTACHMENT

DOCUMENT # F04000000044 1. Entity Name CALPINE OPERATING SERVICES COMPANY, INC.					
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 71-0887428	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP PRYOR, ERIC C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Michael Rogers c/o Calpine Corporation 50 W. San Fernando St., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO CLARK, CHARLES B JR. C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Kellie Byerly c/o Calpine Corporation 50 W. San Fernando st., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP MACIAS, JAMES E C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RORABAUGH, DAN C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MURRAY, NANCY C/O 50. W. SAN FERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: _____ Eric N. Pryor, Executive Vice President (408)995-5115 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40119815

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Calpine Operating Services Company, Inc.

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Officer	Urbank, Karl	Vice President
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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