

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005439

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: ORANGE COGEN FUNDING CORP.

**Current Principal Place of Business:**

2929 ALLEN PARKWAY, SUITE 2200  
HOUSTON, TX 77019

**New Principal Place of Business:**

**Current Mailing Address:**

2929 ALLEN PARKWAY, SUITE 2200  
HOUSTON, TX 77019

**New Mailing Address:**

FEI Number: 75-8269748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/PR  
Name: BROWDER, JACK F  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: D/CF  
Name: SCHAGER, VINCENT J  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: GM  
Name: JACOBSON, MALCOLM W  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: SEC  
Name: ROTH, DAVID R  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

Title: DIR  
Name: DREYER, MICHELLE A  
Address: 2929 ALLEN PARKWAY, SUITE 2200  
City-St-Zip: HOUSTON, TX 77019

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: DAVID R. ROTH

SEC

04/06/2010

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

\_\_\_\_\_  
Date