

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90007 004 ***150.00

DOCUMENT # F93000002351

1. Entity Name

DYNEGY OPERATING COMPANY

Principal Place of Business ATTN: TAX DEPT. 1000 LOUISIANA STE5800 HOUSTON, TX 77002	Mailing Address ATTN: TAX DEPT. 1000 LOUISIANA STE5800 HOUSTON, TX 77002
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2. Principal Place of Business

3. Mailing Address

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1670543

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JOHN U. CLARK 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, SECRETARY KENNETH E. RANDOLPH 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR, PRESIDENT DAN W. RYSER 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT MARIAN M. DAVENPORT 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER ROBERT D. DOTY, JR. 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT-TAX GENE S. FOSTER 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 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

GENE S. FOSTER VP-TAX

Date

Daytime Phone #

4-25-00 713-507-3695

Dynegy Operating Company

DOC# F9300000235/
DW57637

Attachment

DIRECTORS

Comment:

	Title	First Elected Date	Effective Date
John U. Clarke	Director	June 27, 1997	June 27, 1997
Kenneth E. Randolph	Director	June 27, 1997	June 27, 1997
Dan W. Ryser	Director	June 27, 1997	June 27, 1997

OFFICERS

	Title	First Elected Date	Effective Date
Dan W. Ryser	President	June 27, 1997	June 27, 1997
Rick A. Bowen	Executive Vice President	June 27, 1997	June 27, 1997
Kenneth E. Randolph	Senior Vice President	June 27, 1997	June 27, 1997
	Secretary	June 27, 1997	June 27, 1997
Thomas G. Atlee	Vice President	June 27, 1997	June 27, 1997
Charles H. Brownman	Vice President	June 27, 1997	June 27, 1997
	Assistant Secretary	June 27, 1997	June 27, 1997
Marian M. Davenport	Vice President	June 27, 1997	June 27, 1997
Louis J. Dorey	Vice President	June 27, 1997	June 27, 1997
Robert D. Doty, Jr.	Vice President	June 27, 1997	June 27, 1997
	Treasurer	June 27, 1997	June 27, 1997
Bradley Farnsworth	Vice President	September 22, 1997	September 22, 1997
	Controller	September 22, 1997	September 22, 1997
John C. Herbert	Vice President	June 27, 1997	June 27, 1997
	Assistant Secretary	June 27, 1997	June 27, 1997
Alisa B. Johnson	General Counsel	May 12, 1998	May 12, 1998
	Vice President	May 12, 1998	May 12, 1998
	Assistant Secretary	May 12, 1998	May 12, 1998
Terry D. Jones	Vice President	June 27, 1997	June 27, 1997
	Assistant Secretary	June 27, 1997	June 27, 1997
Lynn A. Lednický	Vice President	June 27, 1997	June 27, 1997
Lisa Q. Metts	Assistant Secretary	June 27, 1997	June 27, 1997
Mark D. Voss	Vice President	June 27, 1997	June 27, 1997
Gene Foster	Assistant Treasurer	May 12, 1998	May 12, 1998
Pryor Lindsey	Assistant Treasurer	August 01, 1997	August 01, 1997
Robert T. Ray	Assistant Treasurer	June 27, 1997	June 27, 1997
Michael R. Mott	Assistant Controller	May 12, 1998	May 12, 1998

Address for All Above:

1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002