

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002351

1. Entity Name

DYNEGY OPERATING COMPANY

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90215 014 ***150.00

Principal Place of Business

1000 LOUISIANA
STE 5800
HOUSTON TX 77002
US

Mailing Address

1000 LOUISIANA
STE 5800
HOUSTON TX 77002
US

2. Principal Place of Business

3. Mailing Address

1000 Louisiana Suite 5800

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept.

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77002

USA

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, 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, 2001 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	AT	<input type="checkbox"/> Delete
NAME	FOSTER, GENE S	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	CLARKE, JOHN U.	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	RANDOLPH, KENNETH E.	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	GCVP	<input type="checkbox"/> Delete
NAME	DAVENPORT, MARIAN M	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	RYSER, DAN W.	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BROWMAN, CHARLES H	
STREET ADDRESS	1000 LOUISIANA STE 5800	
CITY-ST-ZIP	HOUSTON TX 77002	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

Date

Daytime Phone #

Gene S Foster, VP-Taxation 4/16/01 (713) 507-3695

CR2E034 (10/00)

Attachment

938087

DYNEGY OPERATING COMPANY

Federal ID #: 74-1670543

#F93000002351

DIRECTORS

	Title	First Elected Date	Effective Date	Expiration of Term
Robert D. Doty, Jr.	Director	June 22, 2000	June 22, 2000	Indefinitely
Kenneth E. Randolph	Director	June 27, 1997	June 27, 1997	Indefinitely
Dan W. Ryser	Director	June 27, 1997	June 27, 1997	Indefinitely

OFFICERS

	Title	First Elected Date	Effective Date	Expiration of Term
Dan W. Ryser	President	June 27, 1997	June 27, 1997	Indefinitely
Rick A. Bowen	Executive Vice President	June 27, 1997	June 27, 1997	Indefinitely
Robert D. Doty, Jr.	Chief Financial Officer	June 22, 2000	June 22, 2000	Indefinitely
	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Bradley Farnsworth	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Gene Foster	Vice President - Taxation	October 06, 1999	October 06, 1999	Indefinitely
Alisa B. Johnson	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Jeff McParland	Senior Vice President – Finance	November 17, 2000	November 17, 2000	Indefinitely
Dean H. Nistetter	Senior Vice President	December 07, 2000	December 07, 2000	Indefinitely
Kenneth E. Randolph	Senior Vice President	June 27, 1997	June 27, 1997	Indefinitely
	Secretary	June 27, 1997	June 27, 1997	Indefinitely
Thomas G. Atlee	Vice President	June 27, 1997	June 27, 1997	Indefinitely
Louis J. Dorey	Vice President	June 27, 1997	June 27, 1997	Indefinitely
Bradley Farnsworth	Controller	September 22, 1997	September 22, 1997	Indefinitely
John C. Herbert	Vice President	June 27, 1997	June 27, 1997	Indefinitely

Attachment
958687
#193000002351

	Assistant Secretary	June 27, 1997	June 27, 1997	Indefinitely
Gary L Hickey	Vice President	March 01, 2000	March 01, 2000	Indefinitely
Alisa B. Johnson	General Counsel	May 12, 1998	May 12, 1998	Indefinitely
	Assistant Secretary	May 12, 1998	May 12, 1998	Indefinitely
Terry D. Jones	Vice President	June 27, 1997	June 27, 1997	Indefinitely
	Assistant Secretary	June 27, 1997	June 27, 1997	Indefinitely
Lisa Q. Metts	Assistant Secretary	June 27, 1997	June 27, 1997	Indefinitely
	Vice President	August 19, 1999	August 19, 1999	Indefinitely
Peter Tellegen	Vice President	July 01, 1999	July 01, 1999	Indefinitely
Ben Trammell	Vice President	September 12, 2000	September 12, 2000	Indefinitely
Mark D. Voss	Vice President	June 27, 1997	June 27, 1997	Indefinitely
Pryor Lindsey	Assistant Treasurer	August 01, 1997	August 01, 1997	Indefinitely
Michael R. Mott	Assistant Controller	May 12, 1998	May 12, 1998	Indefinitely

Address for all Officers and Directors:
1000 Louisiana, Suite 5800
Houston, Texas 77002