

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**  
 03-05-2002 90071 038 \*\*\*150.00

**DOCUMENT # F93000002351**

1. Entity Name  
**DYNEGY OPERATING COMPANY**

Principal Place of Business

**1000 LOUISIANA  
 STE 5800  
 HOUSTON TX 77002  
 US**

Mailing Address

**1000 LOUISIANA  
 STE 5800  
 HOUSTON TX 77002  
 US**

*Attn: Tax Dept.*



2. Principal Place of Business

3. Mailing Address

**1000 Louisiana, Ste. 5800**

Suite, Apt. #, etc.

*Attn: Tax Dept.*

City & State

**Houston, TX**

4. FEI Number

**74-1670543**

Applied For

Not Applicable

Zip

Country

Zip

Country

**77002**

**USA**

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, 2002 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** ☐ Delete  
 NAME **FOSTER, GENE S**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VP** ☒ Change ☐ Addition  
 NAME **Foster, Gene S.**  
 STREET ADDRESS **1000 Louisiana, Ste. 5800**  
 CITY-ST-ZIP **Houston, TX 77002**

TITLE **D** ☒ Delete  
 NAME **CLARKE, JOHN U.**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Doty, Robert D. Jr.**  
 STREET ADDRESS **1000 Louisiana**  
 CITY-ST-ZIP **Houston, TX 77002**

TITLE **D** ☐ Delete  
 NAME **RANDOLPH, KENNETH E.**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **GCVP** ☒ Delete  
 NAME **DAVENPORT, MARIAN M**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **SVP** ☐ Change ☐ Addition  
 NAME **Farnsworth, Bradley**  
 STREET ADDRESS **1000 Louisiana, Ste. 5800**  
 CITY-ST-ZIP **Houston, TX 77002**

TITLE **D** ☒ Delete  
 NAME **RYSER, DAN W.**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VP** ☐ Change ☒ Addition  
 NAME **Jones, Terry D.**  
 STREET ADDRESS **1000 Louisiana, Ste. 5800**  
 CITY-ST-ZIP **Houston, TX 77002**

TITLE **VP** ☒ Delete  
 NAME **BROWNMEN, CHARLES H**  
 STREET ADDRESS **1000 LOUISIANA STE 5800**  
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VP** ☐ Change ☒ Addition  
 NAME **metts, Lisa Q.**  
 STREET ADDRESS **1000 Louisiana, Ste. 5800**  
 CITY-ST-ZIP **Houston, TX 77002**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:** *Gene S. Foster* **Gene S. Foster**  
**Vice President, Taxation** **02/15/02** **(713) 507-3695**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)