

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90464 024 \*\*\*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, SUITE 5800  
ATTN: TAX DEPT.  
HOUSTON, TX 77002 US**

54041327



01082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**74-1670543**

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

**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. 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 \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete  
NAME **WILLIAMSON, BRUCE A**  
STREET ADDRESS **1000 LOUISIANA STE 5800**  
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **S** ☒ Delete  
NAME **FULLENWEIDER, KEITH**  
STREET ADDRESS **1000 LOUISIANA STE 5800**  
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 **EVP** ☒ Delete  
NAME **CARUSO, NICK**  
STREET ADDRESS **1000 LOUISIANA STE 5800**  
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VP** ☒ Delete  
NAME **JONES, TERRY D**  
STREET ADDRESS **1000 LOUISIANA STE 5800**  
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **SVPT** ☐ Delete  
NAME **RAY, ROBERT**  
STREET ADDRESS **1000 LOUISIANA STE 5800**  
CITY-ST-ZIP **HOUSTON, TX 77002**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition  
NAME **Alec G. Oreyer**  
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

TITLE **Director / Secretary** ☐ Change ☒ Addition  
NAME **Akisa B. Johnson**  
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

TITLE **Executive Vice President** ☐ Change ☒ Addition  
NAME **Rick A. Bowen**  
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

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

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

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

12. 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 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

**J. Kevin Blodgett, Asst. Secretary**

Date

Daytime Phone #

**(713) 767-5962**

Attachment

**DYNEGY OPERATING COMPANY**  
**FLORIDA 2004 FOR-PROFIT CORPORATION ANNUAL REPORT**  
**FL DOC No. F93000002351**

**Directors**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Dreyer, Alec G.	Director	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Johnson, Alisa B.	Director	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002

**Officers**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Dreyer, Alec G.	President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Bowen, Rick A.	Executive Vice President	Jun 27, 1997	Jun 27, 1997	Oct 21, 2002
Eimer, Richard W.	Senior Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Johnson, Alisa B.	Senior Vice President	Aug 19, 1999	Aug 19, 1999	Oct 21, 2002
Johnson, Alisa B.	General Counsel	May 12, 1998	May 12, 1998	Oct 21, 2002
Johnson, Alisa B.	Secretary	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Lednicki, Lynn A.	Senior Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Ray, Robert T.	Senior Vice President	Dec 2, 2002	Dec 2, 2002	Dec 2, 2002
Ray, Robert T.	Treasurer	Dec 2, 2002	Dec 2, 2002	Dec 2, 2002
Clark, William R.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Cook, Charles C.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Dodson, J. Marshall	Vice President	Apr 1, 2003	Apr 1, 2003	Apr 1, 2003
Dodson, J. Marshall	Controller	Apr 1, 2003	Apr 1, 2003	Apr 1, 2003
Hickey, Gary L.	Vice President	Mar 1, 2000	Mar 1, 2000	Oct 21, 2002
Johnson, Jennifer J.	Vice President	Apr 16, 2003	Apr 16, 2003	Apr 16, 2003
Karachiwala, B. Z.	Vice President	Jan 2, 2003	Jan 2, 2003	Jan 2, 2003
Krueger, Lisa D.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
McFarland, Keith A.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Naylor, Teresa L.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Pollman, Kenneth B.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Preston, Michael D.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Thompson, Daniel P.	Vice President	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002
Watts, Eric P.	Vice President	Apr 16, 2003	Apr 16, 2003	Apr 16, 2003
Blodgett, J. Kevin	Assistant Secretary	Oct 21, 2002	Oct 21, 2002	Oct 21, 2002

**Address for all officers and directors:**  
**1000 Louisiana, Ste. 5800**  
**Houston, Texas 77002**