

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90525 021 ***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**

50045780



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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, 2005 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 **DREYER, ALEC G**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **DS** ☐ Delete
NAME **JOHNSON, ALISA B**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **EVP** ☒ Delete
NAME **BOWEN, RICK A**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **AS** ☒ Delete
NAME **BLODGETT, J. KEVIN**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VP** ☐ Delete
NAME **WATTS, ERIC P**
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 **Director/President** ☒ Change ☐ Addition
NAME **Alec. G. Dreyer**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

TITLE **Director/SVP/General Counsel** ☒ Change ☐ Addition
NAME **Alisa B. Johnson**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Carolyn M. Campbell**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Holli C. Nichols**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

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

TITLE **SVP** ☐ Change ☒ Addition
NAME **Terry A. Hart.**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**

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

Layne J. Albert
VP - TAX

4/26/05
Date

(713) 507-3695
Daytime Phone #

ATTACHMENT
50045780

DYNEGY OPERATING COMPANY
FLORIDA 2005 FOR PROFIT CORPORATION ANNUAL REPORT
FL DOC NO. F93000002351

Directors

	Title	Effective	First Elected	Last Elected
Dreyer, Alec G.	Director	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
Johnson, Alisa B.	Director	Feb 14, 2005	Feb 14, 2005	Feb 14, 2005

Officers

	Title	Effective	First Elected	Last Elected
Dreyer, Alec G.	President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2020
Eimer, Richard W.	Senior Vice President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
Hart, Terry A.	Senior Vice President	Jun 22, 2004	Jun 22, 2004	Feb 14, 2005
Hart, Terry A.	Controller	Jun 22, 2004	Jun 22, 2004	Feb 14, 2005
Johnson, Alisa B.	Senior Vice President	Feb 14, 2005	Feb 14, 2005	Feb 14, 2005
Johnson, Alisa B.	General Counsel	Feb 14, 2005	Feb 14, 2005	Feb 14, 2005
Nichols, Holli C.	Senior Vice President	Apr 26, 2004	Apr 26, 2004	Feb 14, 2005
Nichols, Holli C.	Treasurer	Jun 22, 2004	Jun 22, 2004	Feb 14, 2005
Albert, Layne J.	Vice President - Tax	Apr 26, 2004	Apr 26, 2004	Feb 14, 2005
Campbell, Carolyn M.	Vice President	Feb 14, 2005	Feb 14, 2005	Feb 14, 2005
Campbell, Carolyn M.	Secretary	Feb 14, 2005	Feb 14, 2005	Feb 14, 2005
Cook, Charles C.	Vice President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
Cook, Charles C.	Assistant Treasurer	Apr 26, 2004	Apr 26, 2004	Feb 14, 2005
Hickey, Gary L	Vice President	Mar 1, 2000	Mar 1, 2000	Feb 14, 2005
Johnson, Jennifer J.	Vice President	Apr 16, 2003	Apr 16, 2003	Feb 14, 2005
Krueger, Lisa D.	Vice President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
McFarland, Keith A.	Vice President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
Tellegen, Peter A.	Vice President	Apr 26, 2004	Apr 26, 2004	Feb 14, 2005
Thompson, Daniel P.	Vice President	Oct 21, 2002	Oct 21, 2002	Feb 14, 2005
Watts, Eric P.	Vice President	Apr 16, 2003	Apr 16, 2003	Feb 14, 2005
Clanton, Gerald W.	Assistant Secretary	Apr 26, 2004	Apr 26, 2004	Feb 14, 2005
Kettler, R. Kyle	Assistant Treasurer	Jun 22, 2004	Jun 22, 2004	Feb 14, 2005
Maredia, Amin	Assistant Treasurer	Jun 22, 2004	Jun 22, 2004	Feb 14, 2005

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