

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90263 012 ***150.00

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AV

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**



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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **President** ☐ Change ☐ Addition
NAME **See attachment 1**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **DOTY, JR, ROBERT D**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **See additional attachment** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **SVP** ☒ Delete
NAME **FARNSWORTH, BRADLEY**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

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

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

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

TITLE **VP** ☒ Delete
NAME **METTS, LISA Q**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON TX 77002**

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra B. Nash
Sec. Dir. / P.O.A.

5/1/03

(713) 507-3695

CR2E034 (10/02)

Attachment

90124589

F93000022851

Attachment 1

This company is a wholly owned indirect subsidiary of Dynegy Inc. FEIN: 74-2928353. The officers of Dynegy Inc. are as follow:

President:

Bruce A. Williamson
1000 Louisiana, Suite 5800
Houston, TX 77002

Secretary:

Keith R. Fullenweider
1000 Louisiana, Suite 5800
Houston, TX 77002

Executive Vice President & CFO

Nick Caruso
1000 Louisiana, Suite 5800
Houston, TX 77002

Senior Vice President & Treasurer

Robert Ray
1000 Louisiana, Suite 5800
Houston, TX 77002

Assistant Secretary

J. Kevin Blodgett
1000 Louisiana, Suite 5800
Houston, TX 77002

Senior Tax Director/POA

Sandra B. Nash
1000 Louisiana, Suite 5800
Houston, TX 77002

Attachment
90124589

DYNEGY OPERATING COMPANY
FEIN: 74-1670543
FILE #: F93000002351

Directors

| | Title |
|----------------------|----------|
| Randolph, Kenneth E. | Director |

Officers

| | Title |
|-----------------------|--------------------------|
| Bowen, Rick A. | Executive Vice President |
| Johnson, Alisa B. | Senior Vice President |
| Hickey, Gary L | Vice President |
| Johnson, Alisa B. | General Counsel |
| Johnson, Alisa B. | Assistant Secretary |
| Jones, Terry D. | Vice President |
| Jones, Terry D. | Assistant Secretary |
| Tellegen, Peter | Vice President |
| Trammell, Benjamin C. | Vice President |
| Voss, Mark D. | Vice President |