

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003325

1. Entity Name  
ENRON FUELS INTERNATIONAL, INC.

FILED  
Apr 23, 2001 8:00 am  
Secretary of State  
04-23-2001 90202 024 \*\*\*150.00

Principal Place of Business  
1400 SMITH ST  
HOUSTON TX 77002  
US

Mailing Address  
POST OFFICE BOX 1188  
HOUSTON TX 77251-1188



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip  
Country

3. Mailing Address  
1400 Smith St.  
Suite, Apt. #, etc.  
600-JFR, Room #507B  
City & State  
Houston TX  
Zip  
77002  
Country  
USA

4. FEI Number 76-0400036  
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 RD.  
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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DERRICK, JAMES V JR.		NAME		
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP		
TITLE	PM	<input type="checkbox"/> Delete	TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK A. FREVERT		NAME	Mark A. Frevert	
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENCHACA, PEGGY B		NAME	(see attached)	
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT J. HERMANN		NAME		
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINTZ, JORDAN H		NAME		
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMAHON, JEFFREY		NAME		
STREET ADDRESS	1400 SMITH ST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77002		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: Robert J. Hermann 4/18/01 713-853-1712  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Robert J. Hermann - Managing Director and General Tax Counsel

CR2E034 (10/00)

**Enron Fuels International, Inc.**  
**Federal ID #: 76-0400036:**

**Status:** Active  
**Internal No:** 494 EFII  
**Formation:**  
Delaware

**Primary Address:**

1400 Smith  
Houston, Texas 77002

**DIRECTORS:**

James V. Derrick, Jr.  
Mark A. Frevert

**Title:**

Director  
Director

**OFFICERS:**

Mark A. Frevert  
John R. Sherriff  
Richard B. Buy  
Ben F. Glisan, Jr.  
Mark E. Haedicke  
Robert J. Hermann  
Alan B. Aronowitz  
David J. Botchlett  
Michael L. Brown  
John L. Chismar  
Douglas A. Leach  
John L. Nowlan Jr.  
Donald P. Schroeder  
Elaine V. Overturf  
Teresa A. Callahan  
Kate B. Cole  
Stephen H. Douglas  
Denise A. Ernest

**Title:**

Chairman and Chief Executive Officer  
President and Managing Director  
Managing Director and Chief Risk Officer  
Managing Director, Finance and Treasurer  
Managing Director and General Counsel  
Managing Director and General Tax Counsel  
Vice President, Assistant General Counsel and Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

*Attachment*  
*# F93000003325*  
*745727*