

DOCUMENT # F93 000004215

1. Entity Name

ENRON OPERATIONS CORP.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90951 005 ***150.00

Principal Place of Business

1400 SMITH
HOUSTON, TX 77002

Mailing Address

P.O. Box 1188
EB 4605
Houston, TX 77251-1188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. # etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0413717

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION
c/o CT 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. This 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)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 ☐ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
CPCE
HORTON, STANLEY C.
1400 SMITH
HOUSTON, TX 77002TITLE ☐ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
HERMANN, ROBERT
1400 SMITH
HOUSTON, TX 77002TITLE ☒ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
D
DERRICK, JAMES V. JR.
1400 SMITH
HOUSTON, TX 77002TITLE ☒ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
LONG, MARYANN
1400 SMITH
HOUSTON, TX 77002TITLE ☒ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MC CASLAND, ELAINE C.
1400 SMITH
HOUSTON, TX 77002TITLE ☒ DeleteNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MCMAHON, JEFFREY
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
SR VP
HAYSLETT, RODERICK J.
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
SR VP
LOWRY, CHARLES P.
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
CRAIG, RICHARD L.
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
VP & SEC.
DAVIS, ANGUS
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MAKEY, R. DAVIS
1400 SMITH
HOUSTON, TX 77002TITLE ☐ Change ☒ AdditionNAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MORAN, MICHAEL P.
1400 SMITH
HOUSTON, TX 77002

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: GREEK L. RICE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP-TAX, GPG

Date

Daytime Phone #

4/24/00 713 853 9605

CR2E034 (9/99)

DOCUMENT # F93 00000 4215

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ Delete

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

FP
PRIBBLE, DANNY L. ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ AdditionFP-TAD, GPG
RICE, GREEK L. ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ AdditionFP
ROME, WILLIAM E. ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ AdditionFP
SCHAFFER, J. DAVID ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ AdditionFP
SMITH, GARY P. ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ AdditionDEPUTY CORP. SEC.
OVERTURE, ELAINE V. ✓
1400 SMITH
HOUSTON, TX 77002☐ Change☒ Addition

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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition
		ASSIST SEC. COLE, KATE B. 1400 SMITH HOUSTON, TX 77002	
		ASSIST SEC. HOLLAND, GENEVA K. 1400 SMITH HOUSTON, TX 77002	

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SIGNATURE:

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Date

Optional Phrase

712 853 9605