## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **F93000004380** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** CSW ENERGY, INC. 03-28-2000 90042 042 \*\*\*150.00 Mailing Address Principal Place of Business PO BOX 660164 1616 WOODALL RODGERS FWY DALLAS TX 75202 DALLAS TX 75266-0164 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1901710 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required .7.. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Controller Change XX Addition DC TITI F ☐ Delete TITLE Bennett, Sandra S. BROOKS, E.R. NAME NAME 1616 Woodall Rodgers Freeway STREET ADDRESS STREET ADDRESS 1616 WOODALL RODGERS FREEWAY CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75202 DALLAS TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHOCKLEY, T.V. III NAME NAME 1616 WOODALL RODGERS FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition DP ☐ Delete TITLE TITLE NAME DENNIS, TERRY NAME STREET ADDRESS STREET ADDRESS 1616 WOODALL RODGERS FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Delete TITLE Change ■ Addition TITLE NAME MEYER, F.C. JR NAME STREET ADDRESS STREET ADDRESS 1616 WOODALL RODGERS FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75202 D ☐ Delete TITLE Change Addition TITLE ROSILIER, G.D. NAME NAME STREET ADDRESS STREET ADDRESS 1616 WOODALL RODGERS FREEWAY CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Delete TITLE ☐ Change ☐ Addition TITLE ATKINS, LD NAME NAME STREET ADDRESS STREET ADDRESS 1616 WOODALL RODGERS FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX

SIGNATURE: Signature and Typed on Printed Name of Signing Officer on Director 3/8/00 2/4-777-20

Date Dayline Phone \*

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