

04/30/01 MON 10:34 FAX 614 223 2727
04/24/2001 10:35 FAX 2147771223

TAX 27TH FLOOR
APT. 11000001 0451

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F930000004380

CSW ENERGY, INC.

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90032 045 ***150.00

659606

Principal Place of Business XXXXXX 1 Riverside Plaza XXXXXX Columbus, OH 43215 US		Mailing Address XXXXXX P.O. Box 16428 XXXXXX Columbus, OH US 16428-0428	
2. Principal Place of Business 1 Riverside Plaza Columbus, OH 43215		3. Mailing Address P.O. Box 16428-0428 Columbus, OH 16428-0428	
4. FID Number 75-1901710		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 (F.O. Box Numbers Not Acceptable) _____ City _____ FL Zip _____	

8. The above document is only valid for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURES

9. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his/her knowledge and belief.
10. Election Campaign Financing: ☐ \$5.00 May Be Added to Fee
11. FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IF		
NAME	DC	☒ Delete	TITLE	President	☒ Change ☐ Addition
STREET ADDRESS	BROOKS, E.R.		NAME	Paul D. Addis	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX		CITY-STATE-ZIP	Columbus, OH 43215	
NAME	DVC	☒ Delete	TITLE	Vice President	☒ Change ☐ Addition
STREET ADDRESS	SHOCKLEY, T.V. III		NAME	Henry W. Payne	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX		CITY-STATE-ZIP	Columbus, OH 43215	
NAME	DP	☒ Delete	TITLE	Secretary	☒ Change ☐ Addition
STREET ADDRESS	DENNIS, TERRY		NAME	Thomas S. Ashford	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX		CITY-STATE-ZIP	Columbus, OH 43215	
NAME	D	☒ Delete	TITLE	Treasurer	☒ Change ☐ Addition
STREET ADDRESS	MEYER, F.C. JR		NAME	Armando A. Pena	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX 75202		CITY-STATE-ZIP	Columbus, OH 43215	
NAME	D	☒ Delete	TITLE	Assistant Secretary	☒ Change ☐ Addition
STREET ADDRESS	ROSILIER, G.D		NAME	Jeffrey D. Cross	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX		CITY-STATE-ZIP	Columbus, OH 43215	
NAME	V	☒ Change	TITLE	Assistant Controller	☒ Change ☐ Addition
STREET ADDRESS	ATKINS, LD		NAME	William L. Scott	
CITY-STATE-ZIP	1616 WOODALL RODGERS FREEWAY		STREET ADDRESS	1 Riverside Plaza	
	DALLAS TX		CITY-STATE-ZIP	Columbus, OH 43215	

13. I hereby certify that the information furnished with this form does not qualify for the exemption stated in Section 190.00(3), Florida Statutes. I further certify that the person who has signed this report is the person who has signed the same legal effect and made under oath that I am the person who has signed this report and that the information furnished is true and correct to the best of my knowledge and belief.

SIGNATURE: Jeffrey D. Cross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 614223-1526