

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005317

1. Entity Name

ENRON POWER MARKETING, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90203 045 ***150.00

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600 JFR Room #507B

City & State

City & State

Houston TX

4. FEI Number

76-0413675

Applied For

Not Applicable

Zip

Country

Zip

77002

Country

USA

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 SYSTEM
1200 S. PINE ISLAND RD.
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.

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) ☐

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 checked="" type="checkbox"/> Delete
NAME	DELAINEY, DAVID W	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	MD	<input checked="" type="checkbox"/> Delete
NAME	HERMANN, ROBERT J	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input type="checkbox"/> Delete
NAME	COLE, KATE B	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAEDICKE, MARK E	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input type="checkbox"/> Delete
NAME	OVERTURF, ELIANE V	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MINTZ, JORDAN H	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(see attached)	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen H. Douglas

4/18/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Enron Power Marketing, Inc

Status: Active

Internal No: 553 EPM1

Formation:

Delaware

Federal ID #: 76-0413675

Primary Address:

1400 Smith Street

Houston, TX 77002

DIRECTORS:

Mark A. Frevert

Mark E. Haedicke

Louise Kitchen

Title:

Director

Director

Director

OFFICERS:

Title:

Mark A. Frevert

John J. Lavorato

Timothy N. Belden

Christopher F. Calger

William D. Duran

Ben F. Glisan, Jr.

Mark E. Haedicke

John Lavaroto

Lawrence G. Whalley

Jeffrey T. Hodge

M.D. Davis Jr.

Theodore R. Murphy

Kevin M. Presto

Elaine V. Overturf

Kate B. Cole

Stephen H. Douglas

Chairman, Chief Executive Officer and Managing Director

President and Chief Operating Officer

Managing Director

Managing Director

Managing Director

Managing Director, Finance and Treasurer

Managing Director and General Counsel

Managing Director

Managing Director

Vice President, Assistant General Counsel and Secretary

Vice President

Vice President

Vice President

Corporate Secretary

Assistant Secretary

Assistant Secretary

Attachment
F94000005317
745756