

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

10/27/03
FB

DOCUMENT # F94000005317

1. Entity Name
ENRON POWER MARKETING, INC.



FILED
03 APR 16 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address
C/O 1650 HIGHWAY 6
SUITE 100
SUGAR LAND TX 77478
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 76-0413675

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD BELDEN, TIMOTHY N 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO LAVORATO, JOHN J 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLE, KATE B 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAEDICKE, MARK E 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OVERTURF, ELIANE V 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FREVERT, MARK A 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Miller, L. Don 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT Stubblefield, Gregory W. 1400 Smith St. Houston TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700016971387 04/24/03--01074--029 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

Gregory M. Apke

Date

4/10/03

Daytime Phone #

(281)565-7905

Attorney in Fact

CR2E034 (10/02)

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ENRON POWER MARKETING, INC.
Federal ID #: 76-0413675

Directors:

L. Don Miller

Title:

Director
1400 Smith Street
Houston, TX 77002

Officers:

L. Don Miller

Title:

President
1400 Smith Street
Houston, TX 77002

Edward D. Baughman

Managing Director
1400 Smith Street
Houston, TX 77002

Charles E. Schneider

Managing Director
1400 Smith Street
Houston, TX 77002

Gregory W. Stubblefield

Chief Financial Officer and Treasurer
1400 Smith Street
Houston, TX 77002

Harlan Murphy

Vice President and General Counsel
1400 Smith Street
Houston, TX 77002

Rajeev Thapar

Vice President
1400 Smith Street
Houston, TX 77002

Charles Ward

Vice President
1400 Smith Street
Houston, TX 77002

Patricia A. Lee

Assistant Secretary
1400 Smith Street
Houston, TX 77002

Kate B. Cole

Assistant Secretary
1400 Smith Street
Houston, TX 77002

William L. Pardue

Assistant Secretary
1400 Smith Street
Houston, TX 77002