

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90203 047 ***150.00

0590105

DOCUMENT # F94000005921

1. Entity Name

ENRON NORTH AMERICA CORP.

Principal Place of Business

**1400 SMITH ST
 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

Zip

Country

Zip

Country

77002

USA

4. FEI Number **76-0318139**

Applied For

Not Applicable

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

**C T 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. 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 NAME STREET ADDRESS CITY-ST-ZIP	D RICE, KENNETH D 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCMO ESSLINGER, JOHN J 1400 SMITH HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MINTZ, JORDAN 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MENCHACA, PEGGY B 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAEDICKE, MARK E 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PERKINS, MARY A 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See attached)	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Haedicke, Mark E 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Robert J. Hermann - Managing Director and General Tax Counsel

Date

4/18/01

Daytime Phone #

713-853-1712

CR2E034 (10/00)

Enron North America Corp.
Federal ID #: 76-0318139

Status: Active
Internal No: 364 - ECT

Formation:
Delaware

Primary Address:
1400 Smith Street
Houston, TX 77002

DIRECTORS:

Mark A. Frevert
Mark E. Haedicke
Louise Kitchen

Title:

Director
Director
Director

OFFICERS:

Mark A. Frevert
John J. Lavorato
Philip K. Allen
Sally W. Beck
Timothy N. Belden
Philippe A. Bibi
Raymond M. Bowen, Jr.
Christopher F. Calger
Wesley H. Colwell
Joseph M. Deffner
Timothy J. Detmering
Jeffrey M. Donahue
William D. Duran
Mark E. Haedicke
Robert J. Hermann
Gary J. Hickerson
Vince J. Kaminski
Louise Kitchen
Danny J. McCarty
George A. McClellan, III
Michael S. McConnell
Jeffrey McMahon
P. Robson Milnthorp
Julia Heintz Murray
Jere C. Overdyke, Jr.
Brian L. Redmond
Jeffrey A. Shankman
John R. Sherriff
Colleen Sullivan-Shaklovitz
Lawrence G. Whalley
Jeffrey Ader
James A. Ajello
Bradley K. Alford

Title:

Chairman of the Board
President and Chief Executive Officer
Managing Director
Managing Director
Managing Director
Managing Director
Managing Director and Treasurer
Managing Director
Managing Director
Managing Director and Chief Financial Officer
Managing Director
Managing Director
Managing Director
Managing Director and General Counsel
Managing Director and General Tax Counsel
Managing Director
Managing Director
Managing Director and Chief Operating Officer
Managing Director
Managing Director
Managing Director
Managing Director
Managing Director, General Counsel, Finance and Secretary
Managing Director
Managing Director
Managing Director
Managing Director
Managing Director
Vice President
Vice President
Vice President

Attached
#F94000005921
745754

Attachment
#F94000005921
745754

John D. Arnold	Vice President
Alan B. Aronowitz	Vice President and Assistant General Counsel
Harry S. Arora	Vice President
Edward D. Baughman	Vice President
Michael J. Beyer	Vice President
Brian F. Bierbach	Vice President
Donald W. Black	Vice President
Donald M. Black	Vice President
Gregory R. Blair	Vice President
David J. Botchlett	Vice President
William S. Bradford	Vice President
Michael W. Bradley	Vice President
Craig A. Breslau	Vice President
Michael L. Brown	Vice President
Bryan Burnett	Vice President
Cary M. Carrabine	Vice President
George M. Carrick	Vice President
Douglas Clifford	Vice President
Nicolas S. Cocavessis	Vice President
Robert J. Crane	Vice President
M.D. Davis Jr.	Vice President
Anthony B. Dayao	Vice President
D. Brad. Dunn	Vice President
Ranabir Dutt	Vice President
Christopher H. Foster	Vice President
Eric D. Gadd	Vice President
Joseph A. Gold	Vice President
Julie A. Gomez	Vice President
Eric Gonzales	Vice President
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary
Robert Greer	Vice President
Michael D. Grigsby	Vice President
Peggy Hedstrom	Vice President
Greg A. Hermans	Vice President
Rogers Herndon	Vice President
Jeffrey T. Hodge	Vice President and Assistant General Counsel
Georganne M. Hodges	Vice President
Christian R. Holmes IV	Vice President
David B. Howe	Vice President
Michael F. Jakubik	Vice President
Scott D. Josey	Vice President
Allan D. Keel	Vice President
Andrew J. Kelemen	Vice President
Kyle Kitagawa	Vice President
Sheila A. Knudsen	Vice President
Pinnamaneni V. Krishnarao	Vice President
Fred D. Lagrasta	Vice President
William R. Lemmons, Jr.	Vice President
Richard Lewis	Vice President
Laura L. Luce	Vice President
Richard A. Lydecker, Jr.	Vice President
Randal T. Maffett	Vice President
Rodney D. Malcolm	Vice President
Thomas A. Martin	Vice President
Elisabeth McCabe	Vice President
Travis C. McCullough	Vice President and Assistant General Counsel

Attachment
#F94000005921
745754

Michael W. McDonald	Vice President
Albert E. McMichael, Jr.	Vice President
Jesus Melendrez	Vice President
Michael J. Miller	Vice President
Michael L. Miller	Vice President
Lloyd D. Miller	Vice President
Jean M. Mrha	Vice President
Tani Nath	Vice President
Scott M. Neal	Vice President
Jesse E. Neyman	Vice President
John L. Nowlan Jr.	Vice President
Edward M. Ondarza	Vice President
David Oxley	Vice President
J. Ozzie Pagan	Vice President
David Parquet	Vice President
Beth S. Perlman	Vice President
Mark R. Pickering	Vice President
Kevin M. Presto	Vice President
Brent A. Price	Vice President
Steven H. Pruett	Vice President
Daniel C. Reck	Vice President
Peter Redpath	Vice President
Andrea V. Reed	Vice President
Michael A. Roberts	Vice President
Elizabeth A. Sager	Vice President and Assistant General Counsel
Robert J. Saltiel	Vice President
Richard B. Sanders	Vice President and Assistant General Counsel
James D. Sandt	Vice President
Roderick P. Sayers	Vice President
George P. Schaefer	Vice President
Stephen C. Schneider	Vice President
Robert C. Schorr	Vice President
Donald P. Schroeder	Vice President
W. Lance Schuler	Vice President and Assistant General Counsel
James E. Schwieger	Vice President
Matthew G. Scrimshaw	Vice President
Stewart L. Seeligson	Vice President
Richard S. Shapiro	Vice President
Gregory L. Sharp	Vice President
Richard C. Sherman	Vice President
Hunter Shively	Vice President
William N. Shoff	Vice President
Stuart W. Staley	Vice President
Donald L. Sturm	Vice President
Fletcher J. Sturm	Vice President
Bruce A. Sukaly	Vice President
Michael J. Swerzbis	Vice President
Mark Tawney	Vice President
Mark E. Taylor	Vice President and Assistant General Counsel
Jacob S. Thomas	Vice President
John P. Thompson	Vice President
C. John Thompson	Vice President
Carl J. Tricoli	Vice President
Sheila Tweed	Vice President and Assistant General Counsel
Barry L. Tycholiz	Vice President
Frank W. Vickers	Vice President

Attachment
F9400000592/
745754

Christoph Waltenspuel
Mark Whitt
Gregory E. Wolfe
Mario M. Yzaguirre
John A. Zufferli
Mary A. Perkins

Vice President
Vice President
Vice President
Vice President
Vice President
Treasurer

Elaine V. Overturf
Teresa A. Callahan
Kate B. Cole
Stephen H. Douglas
Denise A. Ernest

Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary