

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005921

1. Entity Name  
ENRON NORTH AMERICA CORP.



FILED

03 APR 16 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
1400 SMITH ST  
HOUSTON TX 77002  
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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

NRAI SERVICES, 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

Signature, typed or printed name of registered agent and title if applicable.

(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	DMCO DEFFNER, JOSEPH M 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, L D 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCFO BOWEN, RAYMOND M JR 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGCS MURRAY, JULIA H 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLE, KATE B 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALFORD, BRADLEY K 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	300016971163 04/24/03--01074--025 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC Aronowitz, Alan B. 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Change <input checked="" 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke  
Attorney in Fact

4/10/03

(281) 565-7905

Date

Daytime Phone #

CR2E034 (10/02)

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**Enron North America Corp.**

**Directors:**

Joseph M. Deffner      1400 Smith Street  
Houston, TX 77002

L. Don Miller      1400 Smith Street  
Houston, TX 77002

**Officers:**

L. Don Miller      President  
1400 Smith Street  
Houston, TX 77002

Edward D. Baughman      Managing Director  
1400 Smith Street  
Houston, TX 77002

Joseph M. Deffner      Managing Director and Chief Financial Officer  
1400 Smith Street  
Houston, TX 77002

Michael S. McConnell      Managing Director  
1400 Smith Street  
Houston, TX 77002

Albert E. McMichael, Jr      Managing Director  
1400 Smith Street  
Houston, TX 77002

Gregory F. Piper      Managing Director  
1400 Smith Street  
Houston, TX 77002

Charles E. Schneider      Managing Director  
1400 Smith Street  
Houston, TX 77002

Beth Apollo      Vice President  
1400 Smith Street  
Houston, TX 77002

Alan B. Aronowitz      Vice President and General Counsel  
1400 Smith Street  
Houston, TX 77002

William W. Brown      Vice President  
1400 Smith Street  
Houston, TX 77002

Donald P. Bunnell      Vice President  
1400 Smith Street  
Houston, TX 77002

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**Enron North America Corp.**

James C. Lewis	Vice President 1400 Smith Street Houston, TX 77002
Jesus Melendrez	Vice President 1400 Smith Street Houston, TX 77002
Gayle W. Muench	Vice President 1400 Smith Street Houston, TX 77002
Harlan Murphy	Vice President and General Counsel 1400 Smith Street Houston, TX 77002
Tani Nath	Vice President 1400 Smith Street Houston, TX 77002
Nicholas O'Day	Vice President 1400 Smith Street Houston, TX 77002
Michael K. Patrick	Vice President 1400 Smith Street Houston, TX 77002
Paul M. Quilkey	Vice President 1400 Smith Street Houston, TX 77002
Richard B. Sanders	Vice President and Assistant General Counsel 1400 Smith Street Houston, TX 77002
James D. Sandt	Vice President 1400 Smith Street Houston, TX 77002
Roderick P. Sayers	Vice President 1400 Smith Street Houston, TX 77002
C. Franklin Sayre	Vice President 1400 Smith Street Houston, TX 77002
Bryan R. Seyfried	Vice President 1400 Smith Street Houston, TX 77002

Sols

**Enron North America Corp.**

Sara Shackleton	Vice President and General Counsel 1400 Smith Street Houston, TX 77002
Rajeev Thapar	Vice President 1400 Smith Street Houston, TX 77002
John P. Thompson	Vice President 1400 Smith Street Houston, TX 77002
Robert Virgo	Vice President 1400 Smith Street Houston, TX 77002
Charles Ward	Vice President 1400 Smith Street Houston, TX 77002
Brett R. Wiggs	Vice President 1400 Smith Street Houston, TX 77002
Kate B. Cole	Secretary 1400 Smith Street Houston, TX 77002
Patricia A. Lee	Assistant Secretary 1400 Smith Street Houston, TX 77002
William L. Pardue	Assistant Secretary 1400 Smith Street Houston, TX 77002

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**Enron North America Corp.**

Jerry K. Castleman	Vice President 1400 Smith Street Houston, TX 77002
Greg S.V. Curran	Vice President 1400 Smith Street Houston, TX 77002
Ranabir Dutt	Vice President 1400 Smith Street Houston, TX 77002
Craig A. Fox	Vice President 1400 Smith Street Houston, TX 77002
Julie A. Gomez	Vice President 1400 Smith Street Houston, TX 77002
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary 1400 Smith Street Houston, TX 77002
Craig Hiddleston	Vice President 1400 Smith Street Houston, TX 77002
Eric Holzer	Vice President 1400 Smith Street Houston, TX 77002
Scott D. Josey	Vice President 1400 Smith Street Houston, TX 77002
Allan D. Keel	Vice President 1400 Smith Street Houston, TX 77002
Andrew J. Kelemen	Vice President 1400 Smith Street Houston, TX 77002
Michael Krautz	Vice President 1400 Smith Street Houston, TX 77002
Fred D. Lagrasta	Vice President 1400 Smith Street Houston, TX 77002