

FILED

May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 16 1997 8:00am Secretary of State	
DOCUMENT # F95000006264 (4)					
1. Corporation Name DUPONT POWER MARKETING INC.					
Principal Place of Business 600 N. DAIRY ASHFORD ATTN: T. BRUCE, ML3146 HOUSTON TX 77079			Mailing Address 600 N. DAIRY ASHFORD ATTN: T. BRUCE, ML3146 HOUSTON TX 77079-1100		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/26/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 76-0475026	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☒ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☒ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.					
SIGNATURE: L.B. Cobb Secretary 4-16-97 281-293-4532					

DUPONT POWER MARKETING INC.

DIRECTORS AND OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	S S NO.	DATE ELECTED
Donald M. Condon, Jr.	Director & Vice President	600 N. Dairy Ashford Rd. Houston, TX 77079	13531 Sundowner Dr. Houston, TX 77041	395 54 0326	July 6, 1995
Robert W. Goldman	Director	600 N. Dairy Ashford Rd. Houston, TX 77079	13 Du Pont Circle Sugarland, TX 77479	014 32 7164	July 6, 1995
Gorden E. Goodman	Director & President	600 N. Dairy Ashford Rd. Houston, TX 77079	3744 Olympia Drive Houston, TX 77019	130 38 7470	July 6, 1995
John M. Stinson	Director	600 N. Dairy Ashford Rd. Houston, TX 77079	10826 Timber Glen Houston, TX 77024	440 42 7245	July 6, 1995
Sam Henry	Vice President	600 N. Dairy Ashford Rd. Houston, TX 77079	16015 Salmon Lane Spring, TX	456 76 9861	January 1, 1996
Charles A. Weidig	Vice President	1007 Market Street Wilmington, DE 19898	417 Manor Drive Kennet Sq., PA 19348	295 44 4232	July 6, 1995
Natalie H. Oakes	Vice President	600 N. Dairy Ashford Rd. Houston, TX 77079	13311 Misty Hills Cypress, TX 77429	264 81 0565	January 1, 1996
Miguel W. Espinosa	Vice President & Treasurer	600 N. Dairy Ashford Rd. Houston, TX 77079	12223 Taylorcrest Houston, TX 77024	463 70 7263	July 6, 1995
Tom J. Casbeer	Assistant Treasurer	600 N. Dairy Ashford Rd. Houston, TX 77079	18023 Mountfield Houston, TX 77005	459 72 7030	January 1, 1996
James D. Mc Moran	Assistant Treasurer	600 N. Dairy Ashford Rd. Houston, TX 77079	2921 Carnegie Houston, TX 77005	495 71 8265	June 6, 1995
Llewella B. Cobb	Secretary	600 N. Dairy Ashford Rd. Houston, TX 77079	738 Bateswood Dr. #8 Houston, TX 77079	202 26 2562	July 6, 1995
Wayne C. Byers	Assistant Secretary	600 N. Dairy Ashford Rd. Houston, TX 77079	1506 Kelliwood Oaks Dr. Katy, TX 77450	449 43 5942	July 6, 1995