2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000005253** Feb 20, 2000 8:00 am **Secretary of State** TXU ENERGY TRADING COMPANY 02-20-2000 90006 048 ***150.00 Principal Place of Business Mailing Address 1601 BRYAN ST 1601 BRYAN STREET EP 13040 ENERGY PLAZA EP 13040 ENERGY PLAZA DALLAS TX 75201 DALLAS TX 75201-3401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2511352 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CCEO Change TITLE Delete TITLE NAME NAME NYE, ERLE STREET ADDRESS STREET ADDRESS 1601 BRYAN STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change PD ☐ Delete TITLE ☐ Addition TITLE NAME NAME SEIDEL, RON STREET ADDRESS STREET ADDRESS 1301 FANNIN, SUITE 2300 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NYE, ERLE NAME STREET ADDRESS STREET ADDRESS 1601 BRYAN STREET CITY-ST-ZIP CITY-ST-78 DALLAS TX 75201 Change ☐ Addition ☐ Delete TITLE NAME NAME GIBBS. H. JARRELL STREET ADDRESS STREET ADDRESS 1601 BRYAN STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete MCNALLY, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 1601 BRYAN STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 CS TITLE ☐ Change ☐ Addition TITLE ☐ Delete HAME KUBIN, DIANE J STREET ADDRESS STREET ADDRESS 1601 BRYAN STREET CITY-ST-ZIP CITY-ST-7IP **DALLAS TX 75201**

GNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D

(214) 812-6688

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 a rustee 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