

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005253

1. Entity Name

TXU ENERGY TRADING COMPANY

Principal Place of Business

1601 BRYAN ST
EP 13040 ENERGY PLAZA
DALLAS TX 75201
US

Mailing Address

1601 BRYAN STREET
EP 13040 ENERGY PLAZA
DALLAS TX 75201
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2511352

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 ~~CEO~~ Chairman ☐ Delete
NAME NYE, ERLE
STREET ADDRESS 1601 BRYAN STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ~~CEO~~ ☐ Change ☒ Addition
NAME Brian N. Dickie
STREET ADDRESS 1601 Bryan Street
CITY-ST-ZIP Dallas, TX 75201-3411

TITLE ~~PD~~ ☐ Delete
NAME ~~SEIDEL, RON~~
STREET ADDRESS ~~1301 FANNIN, SUITE 2300~~
CITY-ST-ZIP ~~HOUSTON TX 77002~~

TITLE President ☒ Change ☐ Addition
NAME V.J. Horgan
STREET ADDRESS 1717 Main St., Suite 2000
CITY-ST-ZIP Dallas, TX 75201

TITLE ~~D~~ ☐ Delete
NAME NYE, ERLE
STREET ADDRESS 1601 BRYAN STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~D~~ ☐ Delete
NAME GIBBS, H. JARRELL
STREET ADDRESS 1601 BRYAN STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~D~~ ☐ Delete
NAME McNALLY, MICHAEL J
STREET ADDRESS 1601 BRYAN STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~CS~~ ☐ Delete
NAME KUBIN, DIANE J
STREET ADDRESS 1601 BRYAN STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, name or other like empowered.

SIGNATURE:

John F. Stephens, Jr.

/John F. Stephens, Jr.

March 13, 2001 214 812 6688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90062 015 ***150.00

C0038387



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment Doc# F96000005253
C0038387

Directors, Officers Report

TXU Energy Trading Company

Tuesday, March 13, 2001

DIRECTORS

Brian N. Dickie
H. Jarrell Gibbs
V. J. Horgan
Michael J. McNally
Erle Nye

Director
Director
Director
Director
Director

OFFICERS

Erle Nye
Brian N. Dickie
V. J. Horgan
Kevin Kernan
William J. Murray
Sam Elia
Peter Greenberg
Charles W. Jenkins III
Carolyn Pengidore
Jeff Shorter
Manu Asthana
Charles Kitowski
Steve Muscato
Kirk R. Oliver
Andrew A. Cameron
Diane J. Kubin
Gaylene M. McMahon
Laura Conn
John F. Stephens, Jr.

Chairman of the Board
Vice Chairman and Chief Executive
President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President - Analytics and Research
Vice President - Risk Management
Vice President - East Region
Treasurer and Assistant Secretary
Controller
Secretary and Assistant Treasurer
Assistant Controller
Assistant Treasurer
Assistant Secretary