

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22 1997 8:00am
Secretary of State

DOCUMENT # F96000005554 (8)

1. Corporation Name

NORAM ENERGY MANAGEMENT, INC.



Principal Place of Business

PO BOX 2628
HOUSTON TX 77252

Mailing Address

PO BOX 2628
HOUSTON TX 77252-2628

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/25/1996

3a. Date of Last Report

4. FEI Number

72-1309319

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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

FL

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 required of principal officer of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
BRACY, MICHAEL B
STREET ADDRESS 1600 SMITH ST
CITY-STATE-ZIP HOUSTON TX 77002

TITLE ☐ DELETE

NAME DP
HONEY, T MILTON
STREET ADDRESS 1600 SMITH ST
CITY-STATE-ZIP HOUSTON TX 77002

TITLE ☐ DELETE

NAME VCOO
BOHALL, ROLLIE G
STREET ADDRESS 1600 SMITH ST
CITY-STATE-ZIP HOUSTON TX 77002

TITLE ☐ DELETE

NAME T
CREEL, MICHAEL A
STREET ADDRESS 1600 SMITH ST
CITY-STATE-ZIP HOUSTON TX 77002

TITLE ☐ DELETE

NAME S
GENTRY, HUBERT JR
STREET ADDRESS 1600 SMITH ST
CITY-STATE-ZIP HOUSTON TX 77002

TITLE ☐ DELETE

NAME V
HOUGHTBY, DAVID A
STREET ADDRESS 900 LASALLE AVE
CITY-STATE-ZIP MINNEAPOLIS MN 55402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(f), 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:

Kenneth D. Camp

Kenneth D. Camp
Assistant Treasurer

4/15/97

(318) 429-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0495966

CRZE034 (9/96)