

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 034 ***150.00

DOCUMENT # F96000005554

1. Corporation Name

~~NORAM ENERGY MANAGEMENT, INC.~~ NAME CHANGED TO
RETION ENERGY RETAIL, INC.

Principal Place of Business

1111 LOUISIANA
HOUSTON TX 77002

Mailing Address

P.O. BOX 4567
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME JORDON, DON D
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE P ☐ DELETE

NAME BOHALL, ROLLIE G
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE V ☐ DELETE

NAME HOUGHTBY, DAVID A
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE T ☐ DELETE

NAME KILBRIDE, MARC
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE AS ☐ DELETE

NAME DAUPHIN, RICHARD B
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE AT ☐ DELETE

NAME GEIGER, LINDA K
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☐ Addition

1.2 NAME LEE W HADHAN
1.3 STREET ADDRESS 1111 LOUISIANA
1.4 CITY-ST-ZIP HOUSTON TX 77002

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 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, with all other like empowered.

SIGNATURE: *Linda Geiger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/99 (713) 207-5130

CR2E034 (11/98)

0550981

537916-9242-34
Doc # F41000005554

Reliant Energy Retail, Inc.
f/k/a NorAm Energy Management, Inc.
As of February 12, 1999

Directors

Rollie G. Bohall
Richard S. Guha
Lee W. Hogan

Officers

Lee W. Hogan
Rollie G. Bohall
David A. Houghtby
Steve M. Husband
Wayne D. Stinnett, Jr.
Ulys Ray Reid
Hugh Rice Kelly
Marc Kilbride
Richard B. Dauphin
Rufus S. Scott
Linda Geiger

Chairman
President and Chief Operating Officer
Vice President
Vice President - Retail Energy Services
Vice President and Assistant Secretary
Controller
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Address of all Officers and Directors is:

1111 Louisiana
Houston, Texas 77002