

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

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

05-10-1999 90242 037 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000005855

1. Corporation Name

~~NORAM ENERGY SERVICES, INC.~~ *NAME CHANGED TO*
RELIANT ENERGY SERVICES, INC.

Principal Place of Business

1111 LOUISIANA
HOUSTON TX 77002

Mailing Address

P.O. BOX 4567
HOUSTON TX 77210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1996

4. FEI Number

72-1183055

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.

22 City & State

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

TITLE ☐ DELETE
NAME **DP**
PALLAS, TAMELA
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☒ DELETE
NAME **V**
REDD, BRIAN
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ DELETE
NAME **T**
KILBRIDE, MARC
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ DELETE
NAME **AS**
DAUPHIN, RICHARD
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ DELETE
NAME **AT**
GEIGER, LINDA
STREET ADDRESS 1111 LOUISIANA
CITY-ST-ZIP HOUSTON TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Linda Geiger *4/22/99 (7/13) 207-380*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

537919-90242-37

Doc.# F46000005855

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

Directors

Don D. Jordan
R. Steve Letbetter
Stephen W. Naeve
Tamela Pallas

Officers

Tamela Pallas
Edwin J. Spiegel
Kevin J. Blase
Jackie R. Thomas
Hugh Rice Kelly
Marc Kilbride
Richard B. Dauphin
Rufus S. Scott
Linda Geiger

President and Chief Operating Officer
Senior Vice President
Vice President - Marketing
Vice President - Power Trading
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Address of all Officers and Directors is:

1111 Louisiana
Houston, Texas 77002