

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90497 045 ***150.00

DOCUMENT # F 96 00000 5855 ✓

1. Entity Name

Reliant Energy Services, Inc.

Principal Place of Business

*1111 Louisiana
Houston TX 77002*

Mailing Address

*P.O. Box 4567
Houston TX 77210*

2. Principal Place of Business

Same As Above

3. Mailing Address

Same As Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-1183055

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

00056805

6. Name and Address of Current Registered Agent

*CT Corporation Systems
1200 South Pine Island Rd
Plantation, FL 33324*

7. Name and Address of New Registered Agent

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 releasing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<i>Director</i>	☐ Delete
NAME	<i>Joe Bob Perkins</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	
TITLE	<i>Director, President</i>	☐ Delete
NAME	<i>Shahid J. Malik</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	
TITLE	<i>Vice President</i>	☐ Delete
NAME	<i>Steve A. McGinn</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	
TITLE	<i>Treasurer</i>	☐ Delete
NAME	<i>James E. Hammelman</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	
TITLE	<i>Assistant Sec'y</i>	☐ Delete
NAME	<i>Rufus Scott</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	
TITLE	<i>Assistant Treasurer</i>	☐ Delete
NAME	<i>Lloyd A. Whittington</i>	
STREET ADDRESS	<i>1111 Louisiana</i>	
CITY-ST-ZIP	<i>Houston TX 77002</i>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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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 with all other lines empowered.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 01 2001

Date

(713) 207-3000

Daytime Phone #

CR2E034 (11/00)