

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90106 024 \*\*\*150.00

DOCUMENT # F96000005855

1. Entity Name

Reliant Energy Services, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1111 Louisiana

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 4567

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Houston, TX

City & State

Houston, TX

4. FEI Number

72-1183055

Applied For

Not Applicable

Zip

77002

Country

Zip

77210

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

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 fee, if applicable.

(NOTE: Registered Agent signature required when requested.)

DATE

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

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

See attached list.

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02

Date

7132073229

Daytime Phone #

CR2034B (12/01)

ATTACH # F96000005858/66/07/

97AI0111  
0035

Revised: 04/08/02

**Reliant Energy Services, Inc. ("RES")**  
1111 Louisiana  
Houston, Texas 77002  
(P. O. Box 4455, Houston, TX 77210)

**Directors** (no restrictions)

Joe Bob Perkins  
Shahid J. Malik

**Officers** (P or VP, S)

<u>Name</u>	<u>Office</u>
Shahid J. Malik	President
John H. Stout	Senior Vice President
Patrick J. Strange	Senior Vice President - Gas Trading
Vacant	Senior Vice President - Power Trading
John R. Bear	Senior Vice President - Southeast Markets
Harold E. Bourlon, Jr.	Vice President - Trading & Marketing, West
Kenneth A. Bradley	Vice President - Structured Gas Products
Rene L. Broussard	Vice President - Trading, Midwest/Southeast
David L. Dunnavant	Vice President - Trading & Marketing, Southeast
Vacant	Vice President - Risk Control
Deron R. Harrington	Vice President - Trading, East
V. Reginald Howard, II	Vice President - Trading, West
Joel G. Johnson	Vice President - Canadian Marketing
J. Troy Lawrence	Vice President - Trading & Marketing, Midwest
Jae W. Lee	Vice President - Trading, Northeast
Steve A. McGinn	Vice President - Financial Gas Trading
Karen D. Wheatley	Vice President - Marketing & Origination, Northeast
Rex T. Clevenger	Senior Vice President - Finance and Treasurer
William S. Waller, Jr.	Assistant Treasurer
Andrew P. Weaver	Assistant Treasurer
Hugh Rice Kelly	Secretary
Michael L. Jines	Vice President and Assistant Secretary
Jacqueline M. Brettell	Assistant Secretary

Address of officer's and director's: 1111 Louisiana, Houston, Tx 77002