

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/28/2003-90128-031-\$150.00-\$150.00

DOCUMENT # F96000005855

1. Entity Name
RELIANT ENERGY SERVICES, INC.



FILED

03 JUN 23 PM 2:35

SECRETARY OF STATE --
TALLAHASSEE, FLORIDA

Principal Place of Business
1111 LOUISIANA
HOUSTON TX 77002

Mailing Address
P.O. BOX 4567
HOUSTON TX 77210

2. Principal Place of Business

3. Mailing Address

P.O. Box 1410

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Houston TX

Zip

Country

Zip

77251-1410

Country

US

4. FEI Number 72-1183055

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is not Acceptable)
1701 HAYS STREET
City
TALLAHASSEE FL Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

Jeanine Reynolds
as its agent

6-20-03
DATE

(NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D PERKINS, JOE B
111 LOUISIANA
HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP MALIK, SHAHID J
1111 LOUISIANA
HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V MCGINN, STEVE A
1111 LOUISIANA
HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT WALLER, JR, WILLIAM S
1111 LOUISIANA
HOUSTON TX 77002 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S KELLY, HUGH RICE
1111 LOUISIANA
HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT WEAVER, ANDREW P
1111 LOUISIANA
HOUSTON TX 77002 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
STEPHEN W NAEVE
111 LOUISIANA
HOUSTON TX 77002 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT-TAX
JOHN B REED
111 LOUISIANA
HOUSTON TX 77002 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03 (713) 497-3130
Date Daytime Phone #

CF2E034 (10/02)