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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 035 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006635

1. Corporation Name

~~HL&P ENERGY SERVICES COMPANY~~ Name changed to
Reliant Energy Solutions, Inc

Principal Place of Business

Mailing Address

1111 LOUISIANA
HOUSTON TX 77002

PO BOX 4567
ATTN: CORP TAX DEPT
HOUSTON TX 77002
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1996

4. FEI Number

76-0501264

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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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	D	<input checked="" type="checkbox"/> DELETE
NAME	LETBETTER, R. STEVE	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	PCD	<input checked="" type="checkbox"/> DELETE
NAME	HOGAN, LEE W.	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	EHMER, RAYMOND C.	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KELLY, HUGH R	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	KILBRIDE, MARC	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DAUPHIN, RICHARD B.	
STREET ADDRESS	1111 LOUISIANA	
CITY-ST-ZIP	HOUSTON TX 77002	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rollie G. Bonnell	
1.3 STREET ADDRESS	1111 LOUISIANA	
1.4 CITY-ST-ZIP	HOUSTON TX 77002	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Richard B. Dauphin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537917-90842-35
Doc # F96000006635

Reliant Energy Solutions, Inc.
As of September 1, 1998

Directors

Rollie G. Bohall
Raymond C. Ehmer
Richard S. Guha

Officers

Richard S. Guha	Chairman and President
Rollie G. Bohall	Vice President
Raymond C. Ehmer	Vice President
Hugh Rice Kelly	Corporate Secretary
Marc Kilbride	Treasurer
Richard B. Dauphin	Assistant Corporate Secretary
Gretchen H. Denum	Assistant Corporate Secretary
Linda Geiger	Assistant Treasurer

Address of all officers and directors is:

1111 Louisiana
Houston, Texas 77002