

FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # F96000006635

1. Corporation Name

HLAP ENERGY SERVICES COMPANY NAME CHANGE & 12

RetiONS ENERGY DE NOTIONS TWE

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

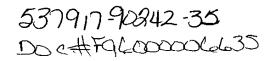
05-10-1999 90242 035 \*\*\*150.00



Principal Place	e of Business	Mailing Address						
1111 LOUISIAN	A	PO BOX 4567						
HOUSTON TX	77002	ATTN: CORP TAX DEPT			DO NOT INDITE IN THIS SPACE			
		HOUSTON TX 77002			DO NOT WRITE IN THIS SPACE			
US					3. Date Incorporated or Qualifed			
<u> </u>		A Mallin - Address			12/18/1996 4. FEI Number	Т	Applied For	
2. Principal Place of Business 2a, Mailing Address					· · ·	<b>├</b>	Not Applicable	
21 26					76-0501264			
Suite, Apt. #, etc.				E Cortificate of Status Desired		5 Additional Required		
22   27   City & State   City & State							<del></del>	
					6. Election Campaign Financing			
23			Country		Trust Fund Contribution			
Zip	Country		Country		8. This corporation owes the current year Ir	ntangible ☐ Yes	X <sub>No</sub>	
24	25 29 30		Personal Property Tax. Light Yes 10. Name and Address of New Registered Agent					
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registered	1 Agent		
CT	CORPORATION SYSTEM		"	Ivanie				
1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324								
PLAI	MIATION FL 33324		83				}	
			84	City		85 2	ip Code	
					FI	_	<u></u>	
11, Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the above	e-named corr	poration submits this statement for the purpose con's board of directors. I hereby accept the appo	of changing	its registered	
office or r agent. I a	egistered agent, or both, in the State o m familiar with, and accept the obligati	ons of, Section 607.0505, Florida	orized by Statutes	ine corporati	on's board of directors. Thereby accept the appoint	Junument de	, ragistered	
		,						
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re-	gistered Ager	nt signature require	ed when reinstating) DATE			
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS A			
TITLE	D	DELETE	1.1 TITLE	$\mathcal{L}$		Chang	ge 🗌 Addition	
NAME	Letbetter, R. Steve		12 NAME	K	COLLE G. DOSING			
STREET ADDRESS	1111 LOUISIANA		1.3 STREET	ADDRESS	111 LOWISIANA			
CITY-ST-ZIP	HOUSTON TX 77002		1.4 CITY-S	T-ZIP	DEDON TX 77002			
TITLE	PCD	DELETE	21 TITLE			Chang	ge 🔲 Addition	
NAME	HOGAN, LEE W.		2.2 NAME					
STREET ADDRESS	1111 LOUISIANA		2.3 STREET	TADDRESS				
CITY-ST-ZIP	HOUSTON TX 77002	Sou Anspir	-#	2015				
TITLE	VD	□ DELETE	3.1 TITLE	7		Chang	ge	
NAME	EHMER, RAYMOND C.		3.2 NAME				j	
l	1111 LOUISIANA		3.3 STREET	r annogeee				
STREET ADDRESS				ļ .			ļ	
CITY-ST-ZIP	HOUSTON TX 77002	☐ DELETE	3.4. CITY-S 4.1 TITLE	oi-ZIP		☐ Chan	ge Addition	
TITLE	S AUGU B					LJ Orialis	g	
NAME.	KELLY, HUGH R		, 4. 2 NAME	\				
STREET ADDRESS	1111 LOUISIANA			TADDRESS			ļ	
CITY-ST-ZIP	HOUSTON TX 77002		4.4 CITY-S	T-ZIP			go [] Addition	
TITLE	AT	☐ DELETE	5.1 TITLE			☐ Chan	ge Addition	
NAME	KILBRIDE, MARC		5.2 NAME					
STREET ADDRESS	1111 LOUISIANA		5.3 STREET	TADDRESS			Į	
CITY-ST-ZIP	HOUSTON TX 77002		5.4 CITY-S	T-ZIP				
TITLE	AS	☐ DELETE	6.1 TITLE			☐ Chan	ge 🗌 Addition	
NAME	DAUPHIN, RICHARD B.		6.2 NAME				ļ	
STREET ADDRESS	1111 LOUISIANA		6.3 STREET	TADDRESS				
CITY-ST-ZIP	HOUSTON TX 77002		6.4 CITY-S	T-ZIP				
OHIT-SI-ZIF	1100010H IA //004							

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/



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

## **Directors**

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

## **Officers**

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

Vice President Corporate Secretary

Treasurer

Assistant Corporate Secretary Assistant Corporate Secretary

Assistant Treasurer

Address of all officers and directors is:

1111 Louisiana Houston, Texas 77002

Linda Geiger