

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000518

1. Entity Name

PG&E ENERGY TRADING - POWER HOLDINGS CORPORATION

Principal Place of Business
7500 OLD GEORGETOWN ROAD
SUITE 1300
BETHESDA MD 20814-6161

Mailing Address
7500 OLD GEORGETOWN ROAD
SUITE 1300
BETHESDA MD 20814-6161

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-3147463

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
NAME MADDOX, LYNDLE E
STREET ADDRESS 1100 LOUISIANA, STE 1000
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE SVP
NAME BARPOULIS, SARAH M
STREET ADDRESS 7500 OLD GEORGETOWN RD, STE 1300
CITY-ST-ZIP BETHESDA MD 20814 ☐ Delete

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

TITLE EVP
NAME FLINN, MICHAEL E
STREET ADDRESS 1100 LOUISIANA STE 1000
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE V
NAME CHOVANEC, ANTHONY C
STREET ADDRESS 1100 LOUISIANA STE 1000
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE S
NAME EVERETT, LESLIE H
STREET ADDRESS 1 MARKET ST, STE 2330
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

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

TITLE AS
NAME SHERRINGTON, KYLE B
STREET ADDRESS 7330 SAN PEDRO STE 200
CITY-ST-ZIP SAN ANTONIO TX 78216 ☐ Delete

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

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID N. BASSETT
TREASURER

Date

Daytime Phone #

CR2E034 (10/00)