

# 2002 UNIFORM BUSINESS REPORT (UBR)

0579000 AT

DOCUMENT # F97000000518

1. Entity Name  
PG&E ENERGY TRADING HOLDINGS CORPORATION

FILED  
02 APR -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 94-3147463

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

600005290236  
-04/17/02-1000-001  
\*\*\*3171.2 FL \*\*\*198.75

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's 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, 2002 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, LYNDELL E  
STREET ADDRESS 1100 LOUISIANA, STE 1000  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

TITLE PCEO  
NAME MADDOX, LYNDELL E  
STREET ADDRESS 7500 OLD GEORGETOWN ROAD, STE 1300  
CITY-ST-ZIP BETHESDA, MD 20814-6161 ☒ Change ☐ Addition

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

TITLE EVP  
NAME KING, THOMAS B.  
STREET ADDRESS 7500 OLD GEORGETOWN ROAD, STE 1300  
CITY-ST-ZIP BETHESDA, MD 20814-6161 ☐ Change ☒ Addition

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

TITLE SVP/ID  
NAME HERMAN, STEPHEN A.  
STREET ADDRESS 7500 OLD GEORGETOWN ROAD, STE 1300  
CITY-ST-ZIP BETHESDA, MD 20814-6161 ☐ Change ☒ Addition

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

TITLE S  
NAME CHENG, LINDA Y.H.  
STREET ADDRESS ONE MARKET SQUARE TOWER, STE 2300  
CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☐ Change ☒ Addition

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

TITLE J  
NAME JOHN R. COOPER  
STREET ADDRESS 7500 OLD GEORGETOWN ROAD, STE 1300  
CITY-ST-ZIP BETHESDA, MD 20814-6161 ☐ Change ☒ Addition

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

TITLE AT  
NAME J. TRACY MEY  
STREET ADDRESS 7500 OLD GEORGETOWN ROAD, STE 1300  
CITY-ST-ZIP BETHESDA, MD 20814-6161 ☐ 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 of 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  
J. TRACY MEY, ASST. TREASURER

3-15-02

301-280-6800

Date

Daytime Phone #

CR2E034 (9/01)