

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0621141 AT

DOCUMENT # **F97000000518**

1. Entity Name
PG&E ENERGY TRADING HOLDINGS CORPORATION



FILED

03 FEB 20 PM 12:40

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**

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**

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **MADDOX, LYNDLE E**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD, STE. 1300**
CITY-ST-ZIP **BETHESDA MD 20814-6161**

TITLE **VPE** ☐ Change ☒ Addition
NAME **Thomas E. Legro**
STREET ADDRESS **7500 Old Georgetown Road, 13th Floor**
CITY-ST-ZIP **Bethesda MD 20814-6161**

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

TITLE **AC** ☐ Change ☒ Addition
NAME **Mark T. Caron**
STREET ADDRESS **7500 Old Georgetown Road, 13th Floor**
CITY-ST-ZIP **Bethesda, MD 20814-6161**

TITLE **EVP** ☒ Delete
NAME **KING, THOMAS B**
STREET ADDRESS **7500 OLD GEORGETOWN RD, STE 1300**
CITY-ST-ZIP **BETHESDA MD 20814**

TITLE **TD** ☒ Change ☐ Addition
NAME **John R. Cooper**
STREET ADDRESS **7500 Old Georgetown Road, 13th Floor**
CITY-ST-ZIP **Bethesda MD 20814-6161**

TITLE **SVPD** ☒ Delete
NAME **HERMAN, STEPHEN A**
STREET ADDRESS **7500 OLD GEORGETOWN RD, STE 1300**
CITY-ST-ZIP **BETHESDA MD 20814**

TITLE ☐ Change ☐ Addition
NAME **800012980848**
STREET ADDRESS **02/24/03--01016--009 **3162.50**
CITY-ST-ZIP

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

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

TITLE **T** ☒ Delete
NAME **COOPER, JOHN R**
STREET ADDRESS **7500 OLD GEORGETOWN ROAD, STE. 1300**
CITY-ST-ZIP **BETHESDA MD 20814-6161**

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

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.

MARK T. CARON

SIGNATURE: **Mark T. Caron** **REGISTERED CONTROLLER** **1/30/03** **301-280-6800**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)