

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90409 030 ***150.00

DOCUMENT # F97000002809

1. Entity Name
MG METAL & COMMODITY CORP.

Principal Place of Business

**520 MADISON AVENUE
 28TH FLOOR
 NEW YORK NY 10022
 US**

Mailing Address

**520 MADISON AVENUE
 28TH FLOOR
 NEW YORK NY 10022
 US**

00044121



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**600 Jefferson
 Suite Apt. #, etc.
 JFR507B**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**City & State
 Houston, TX**

4. FEI Number **13-3910153**

Applied For

Not Applicable

Zip

Country

Zip

Country

71002

USA

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

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

Name

Street Address (P.O. Box Number is Not Accepted)

City

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**COB
 MCKEEVER, THOMAS A
 520 MADISON AVENUE
 NEW YORK NY 10022** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 BACON, PHILIP
 520 MADISON AVE
 NEW YORK NY 10022** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVP
 ROBERTSON, JOSEPH
 520 MADISON AVENUE
 NEW YORK NY 10022** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 COLARUSSO, LOUIS
 520 MADISON AVENUE
 NEW YORK NY 10022** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 FELDMAN, BARRY
 520 MADISON AVENUE
 NEW YORK NY 10022** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(see attachment) ☐ 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:

Kate B Cole

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kate B Cole

Assistant Secretary

Date

4/19/01

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Attachment
~~#F97000002809~~
D0044/21

User3

Enron Metals & Commodity Corp.
Federal ID #: 13-3910153

Status: Active
Internal No: 1041-MMCC
Formation:
Delaware

Primary Address:
520 Madison Avenue
New York NY 10022

DIRECTORS:

Philip J. Bacon
Michael Farmer
Thomas A. McKeever
Joseph E. Robertson, Jr.

Title:

Director
Director
Director
Director

OFFICERS:

Thomas A. McKeever
Philip J. Bacon
Joseph E. Robertson, Jr.
Peter A. Abdo
Marvin R. Carter
George Del Canto
Marcelo Parra
Michael J. Casey
Michael Cilento
Louis M. Colarusso
Barry Feldman
Jean Michaud
Claus Pramer
David C. Rosenblum
Spiro S. Spirakis
Harry Zlotnick
Kate B. Cole
Limor Nissan

Title:

Chairman of the Board
President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Chief Financial Officer and Secretary
Vice President, Copper Scrap
Vice President, MIS
Vice President, Accounting
Vice President, Trading
Vice President, Trading
Vice President, Trading
Vice President, Trading
Vice President, Trading
Treasurer
Assistant Secretary
Assistant Secretary