

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002809

1. Entity Name
ENRON METALS & COMMODITY CORP.



FILED

03 APR 23 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
520 MADISON AVENUE
28TH FLOOR
NEW YORK, NY 10022 US

Mailing Address
600 JEFFERSON
IFR 5078
HOUSTON, TX 77002 US

2. Principal Place of Business

3. Mailing Address

901650 Highway 6
Suite 100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Sugar Land, TX

Zip

Country

Zip

77478

Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

13-3910153

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

NRAI SERVICES, INC.
626 EAST PARK AVENUE
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's signature required when installing)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
MCKEEVER, THOMAS A
520 MADISON AVENUE
NEW YORK, NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
Bowen, Raymond M. Jr.
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BACON, PHILIP
520 MADISON AVE
NEW YORK, NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Cline, K. Wade
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPD
ROBERTSON, JOSEPH
520 MADISON AVENUE
NEW YORK, NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Cole, Kate B.
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPA
COLARUSSO, LOUIS
620 MADISON AVENUE
NEW YORK, NY 10022 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000018452960
05/07/03--01062--023 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
FELDMAN, BARRY
620 MADISON AVENUE
NEW YORK, NY 10022 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FARMER, MICHAEL
520 MADISON AVENUE
NEW YORK, NY 10022 ☒ Delete

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORI PINDER NETZ

4/17/03

7138537291

Date

Daytime Phone #

CRZ034 (10/02)

Enron Metals & Commodity Corp.

Federal ID #: 13-3910153

DIRECTORS: Title:

Raymond M. Bowen, Jr. Director
1400 Smith Street, Houston, TX 77002

K. Wade Cline Director
1400 Smith Street, Houston, TX 77002

OFFICERS: Title:

Raymond M. Bowen, Jr. Executive Vice President
1400 Smith Street, Houston, TX 77002

Kate B. Cole Secretary
1400 Smith Street, Houston, TX 77002

William L. Pardue Assistant Secretary
1400 Smith Street, Houston, TX 77002

Patricia A. Lee Assistant Secretary
1400 Smith Street, Houston, TX 77002

Lori Pinder-Metz Assistant Secretary
1400 Smith Street, Houston, TX 77002

2002