

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90229 041 ***150.00

DOCUMENT # F97000004085

1. Corporation Name

Enron Acquisition III Corporation

Principal Place of Business

1400 Smith St.
Houston, TX 77002

Mailing Address

P.O. Box 1188
Houston, TX
77251-1188

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

76-0545239

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See Attached. OFFICERS AND DIRECTORS

TITLE DCM ☐ DELETE
NAME Pai, Lou L
STREET ADDRESS 1400 Smith St
CITY-ST-ZIP Houston, TX 77002

TITLE D ☐ DELETE
NAME Derrick, James V., Jr.
STREET ADDRESS 1400 Smith St.
CITY-ST-ZIP Houston, TX 77002

TITLE V ☐ DELETE
NAME Sharp, Victoria T.
STREET ADDRESS 1400 Smith St.
CITY-ST-ZIP Houston, TX 77002

TITLE V ☒ DELETE
NAME Bowen, Raymond M
STREET ADDRESS 1400 Smith St
CITY-ST-ZIP Houston, TX 77002

TITLE VT ☒ DELETE
NAME Bathmann, William D
STREET ADDRESS 1400 Smith St.
CITY-ST-ZIP Houston, TX 77002

TITLE V ☐ DELETE
NAME Henderson, John C.
STREET ADDRESS 1400 Smith St
CITY-ST-ZIP Houston, TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Gulyassy, William J.
4.3 STREET ADDRESS 1400 Smith St.
4.4 CITY-ST-ZIP Houston, TX 77002

5.1 TITLE VT ☐ Change ☒ Addition
5.2 NAME McMahon, Jeffrey
5.3 STREET ADDRESS 1400 Smith St
5.4 CITY-ST-ZIP Houston, TX 77002

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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
William J. Gulyassy
Vice President

4-21-99
Date

713-853-5172
Daytime Phone #

CR2E034 (11/98)

537273-98229-41
E9700000 4085

Enron Acquisiton III Corp.
Listing of Officers and Directors

Business Address: 1400 Smith, Houston, Texas 77002

DIRECTORS

James V. Derrick, Jr.	Director
Lou L. Pai	Director
Thomas E. White	Director

OFFICERS

Lou L. Pai	Chairman, President and Chief Executive Officer
Thomas E. White	Vice Chairman
James P. Badum	Senior Vice President
Donald C. Bentley II	Senior Vice President
John B. Echols, Jr.	Senior Vice President and Chief Financial Officer
Mohammad Fahim	Senior Vice President
Mike Harris	Senior Vice President
Lee A. Jestings	Senior Vice President
Daniel P. Leff	Senior Vice President
Mark S. Muller	Senior Vice President
Victoria T. Sharp	Senior Vice President, General Counsel and Assistant Secretary
Martin D. Sunde	Senior Vice President
Stephen J. Barth	Vice President
T. Ray Bennett	Vice President
Ronald P. Bertasi, II	Vice President
Charles B. Bowman	Vice President
Harold G. Buchanan	Vice President
Louis J. Casari	Vice President
William J. Gulyassy	Vice President
John C. Henderson	Vice President
Robert J. Hermann	Vice President and General Tax Counsel
Sean A. Holmes	Vice President
Robert Hurt	Vice President
William R. Lemmons, Jr.	Vice President
Thea S. Marino	Vice President
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Bradley C. Petzold	Vice President
George W. Posey	Vice President
C. Chadwick Small	Vice President
Bruce N. Stram	Vice President
Patrick T. Twomey	Vice President
Timothy E. Vail	Vice President
William J. Votaw	Vice President
David M. Zinser	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

All officers and directors are located at the business address shown above.