2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9700004085 1. Entity Name ENRON ACQUISITION III CORP. 04-23-2001 90153 016 ***150.00 Principal Place of Business Mailing Address 1400 SMITH ST P.O. BOX 1188 HOUSTON TX 77002 HOUSTON TX 77251-1188 UVUJJ40b 3. Mailing Address 2. Principal Place of Business 1400 Smith St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 600 JFR Applied For City & State 4. FEI Number & State 76-0545239 Not Applicable Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired 17002 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DCM Delete TITI F ☐ Addition TITLE PAI, LOU L NAME (see attribul) NAME STREET ADDRESS STREET ADDRESS 1400 SMITH ST CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77002** ☐ Addition ☐ Delete TITI F ☐ Change TITLE DERRICK, JAMES V JR NAME NAME STREET ADDRESS STREET ADDRESS 1400 SMITH ST CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHARP, VICTORIA T NAME NAME 1400 SMITH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE HARRIS, JAMES W NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP TITLE ☑ Delete TITLE Change ☐ Addition MCMAHON, JEFFREY NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1400 SMITH ST

1400 SMITH ST

HOUSTON TX 77002

HENDERSON, JOHN C

HOUSTON TX 77002

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

18/01 713-853-

J. Hermann - Managing Breater and General

Change

☐ Addition

Enron Acquisition III Corp.

Status: Active

Internal No: 17Y - ACQ3

Formation: Delaware

Federal ID #: 76-0545239

Primary Address:

1400 Smith Street Houston, Texas 77002

DIRECTORS:

Title:

HF97000004085 D0039486

David W. Delainey James V. Derrick, Jr. Janet R. Dietrich Thomas E. White

David W. Delainey

Director Director Director Director

Vice Chairman

Managing Director

Managing Director

OFFICERS:

Title:

Thomas E. White Victoria T. Sharp W. Craig Childers Robert S. Gahn Ben F. Glisan, Jr. Robert J. Hermann Elizabeth A. Tilney Janet R. Dietrich Mike Harris Gregory Adams Sylvia K. Barnes Dennis Benevides Ronald P. Bertasi, II Donald W. Black

Rhenn Cherry Deborah S. Culver

Wanda C. Curry Larry F. Derrett

Timothy J. Donley

Meredith Eggleston

James E. Durbin

Jeff Forbis

Jeffrey Golden

Troy A. Henry

Sean A. Holmes

Christian R. Holmes IV

James W. Harris

Managing Director, Finance and Treasurer Managing Director and General Tax Counsel Managing Director Chief Operating Officer Senior Vice President

Chairman and Chief Executive Officer

Managing Director, General Counsel and Secretary

Vice President Vice President

Kevin Hughes Vice President and Robert Hurt Vice President Douglas P. Huth Vice President James E. Keller Vice President James W. Lewis Vice President

Vice President and Chief Financial Officer

Cheryl I. Lipshutz Margaret Mahoney-Santry Vice President Andrea L. Mainelli Vice President Michael L. Mann Vice President Ann M. Maynard Vice President Eric J. Melvin Vice President Jeffrey V. Messina Vice President Steven R. Meyers Vice President Michael Moore Vice President Gayle W. Muench Vice President Kalen Pieper Vice President J. Scott Porter Vice President George W. Posey Vice President Charles W. Randall Vice President Stuart G. Rexrode Vice President Thomas S. Riley Vice President Michael E. Rogala Vice President Angela M. Schwarz Vice President Gregory L. Sharp Vice President Michael D. Smith Vice President Tony P. Spruiell Vice President Bruce N. Stram Vice President Gregory W. Stubblefield Vice President Mary S. Sullivan Vice President Craig H. Sutter Vice President

Evans R. Swann Vice President Patrick T. Twomey Vice President William J. Votaw Vice President Martin J. Wenzel Vice President Jimmie L. Williams Vice President Stephen B. Wurzel Vice President Richard L. Zdunkewicz Vice President

Elaine V. Overturf Deputy Corporate Secretary

Beth A. Apke **Assistant Secretary** Teresa A. Callahan Assistant Secretary Kate B. Cole **Assistant Secretary** Denise A. Ernest **Assistant Secretary**

Chief Operating Officer, Global National Outsourcing and Jeremy M. Blachman

Commodity

Harold G. Buchanan Chief Operating Officer, Mass Markets Daniel P. Leff President, Global Energy Services Mark S. Muller President, New Business Ventures Martin D. Sunde President, Global Marketing and Services

ATTORNEYS: