

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004085

1. Entity Name

ENRON ACQUISITION III CORP.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90153 016 ***150.00

Principal Place of Business

1400 SMITH ST
HOUSTON TX 77002

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188

UUUJJ406



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

1400 Smith St.
600 JFR, Room # 507B

City & State

City & State

Houston TX

4. FEI Number

76-0545239

Applied For

Not Applicable

Zip

Country

Zip

Country

77002

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 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.

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	DCM PAI, LOU L 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERRICK, JAMES V JR 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHARP, VICTORIA T 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIS, JAMES W 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCMAHON, JEFFREY 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENDERSON, JOHN C 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann - Managing Director and General Tax Counsel

4/18/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Attachment
#F97000004085
D0039486

Delaware

Houston, Texas 77002

Title: _____

Director
Director
Director
Director

Title:

[illegible]

Kevin Hughes
 Robert Hurt
 Douglas P. Huth
 James E. Keller
 James W. Lewis
 Cheryl I. Lipshutz
 Margaret Mahoney-Santry
 Andrea L. Mainelli
 Michael L. Mann
 Ann M. Maynard
 Eric J. Melvin
 Jeffrey V. Messina
 Steven R. Meyers
 Michael Moore
 Gayle W. Muench
 Kalen Pieper
 J. Scott Porter
 George W. Posey
 Charles W. Randall
 Stuart G. Rexrode
 Thomas S. Riley
 Michael E. Rogala
 Angela M. Schwarz
 Gregory L. Sharp
 Michael D. Smith
 Tony P. Spruiell
 Bruce N. Stram
 Gregory W. Stubblefield
 Mary S. Sullivan
 Craig H. Sutter
 Evans R. Swann
 Patrick T. Twomey
 William J. Votaw
 Martin J. Wenzel
 Jimmie L. Williams
 Stephen B. Wurzel
 Richard L. Zdunkewicz
 Elaine V. Overturf
 Beth A. Apke
 Teresa A. Callahan
 Kate B. Cole
 Denise A. Ernest
 Jeremy M. Blachman
 Harold G. Buchanan
 Daniel P. Leff
 Mark S. Muller
 Martin D. Sunde

Vice President and Chief Accounting Officer
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President and Chief Financial Officer
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 Vice President
 Vice President
 Vice President
 Vice President
 Deputy Corporate Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Chief Operating Officer, Global National Outsourcing and
 Commodity
 Chief Operating Officer, Mass Markets
 President, Global Energy Services
 President, New Business Ventures
 President, Global Marketing and Services

Attach
 #F97000004085
 D0039486

ATTORNEYS: