

2001 UNIFORM BUSINESS REPORT (UBR)

04-23-2001 90203 048 ***150.00

F97000004802

DOCUMENT # F97000004802

1. Entity Name
ENRON ENERGY MARKETING CORP.

NIC
FLO
10/22/00
7/27/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 OCT 15 PM 4:49

Principal Place of Business
345 CALIFORNIA ST
STE 3200
SAN FRANCISCO CA 94104
US

Mailing Address
1400 SMITH ST.
HOUSTON TX 77002

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600 JFR, Room #507B

City & State

City & State

Houston TX

Zip

Country

Zip

Country

USA

4. FEI Number 94-3240290

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.
526 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.

SIGNATURE *Anthony J. Almonor* ANTHONY J. ALMONOR, ASST. SECRETARY

9/5/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW! FEES \$150.00
After MAY 2001 Fee will be \$350.00
Make checks 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	☒ Delete T DISTEFANO, TONY F 73 LA CAMPANA DR ORINDA CA 94563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete VP GC OGLESBY, DOUGLAS A. 112 OXFORD DR MORAGA CA 94556
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete VP FARRIS, GRANT A 1015 TRAPPER HILL HOUSTON TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

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

See attached

13/10/18

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. Almonor, Managing Director and General Tax Counsel

4/13/01

713-853-1710

Enron Energy Marketing Corp.

Status: Active
Internal No: 87C-ENEM
Formation:
California

Federal ID #: 94-3240290

Primary Address:

1400 Smith Street
Houston Texas 77002

DIRECTORS:

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

Title:

Director
Director
Director
Director

OFFICERS:

David W. Delainey
Martin D. Sunde
Thomas E. White
Janet R. Dietrich
Victoria T. Sharp
Robert S. Gahn
Ben F. Glisan, Jr.
Robert J. Hermann
Elizabeth A. Tilney
Daniel P. Leff
Gregory Adams
Dennis Benevides
Ronald P. Bertasi, II
Donald W. Black
Rhenn Cherry
W. Craig Childers
Deborah S. Culver
Wanda C. Curry
Larry F. Derrett
Timothy J. Donley
Meredith Eggleston
Jeff Forbis
Jeffrey Golden
Mike Harris
James W. Harris
Troy A. Henry
Sean A. Holmes
Christian R. Holmes IV
Kevin Hughes

Title:

Chairman and Chief Executive Officer
Vice Chairman
Vice Chairman
President
Managing Director, General Counsel and Secretary
Managing Director
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Managing Director
Chief Operating Officer
Vice President
Vice President
Vice President
Vice President
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Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Chief Accounting Officer

Attachment 12644
#F97000004802

#17-0000

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