

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90093 012 ***150.00

DOCUMENT # F97000006025 (7)

1. Entity Name

✓
ENRON OPERATIONS SERVICES CORP.

Principal Place of Business

**1400 SMITH
HOUSTON, TX
77002**

Mailing Address

**P.O. Box 1188
HOUSTON, TX
77251**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0402581

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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, type 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)

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
CHAIRMAN OF BOARD	MORTON, STANLEY C.	1400 SMITH	HOUSTON, TX 77002	☐
PRESIDENT	CORDES, WILLIAM R.	1400 SMITH	HOUSTON, TX 77002	☐
SR. VICE PRESIDENT	HAYSLETT, RODERICK J.	1400 SMITH	HOUSTON, TX 77002	☐
VP	HERMANN, ROBERT J.	1400 SMITH	HOUSTON, TX 77002	☒
VP	MC MANON, JEFFREY	1400 SMITH	HOUSTON, TX 77002	☒
VP	MENCHACA, PEGGY B.	1400 SMITH	HOUSTON, TX 77002	☒

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
SR. VP	LOWERY, CHARLES P.	1400 SMITH	HOUSTON, TX 77002	☐	☒
VP	CRAIG, RICHARD L.	1400 SMITH	HOUSTON, TX 77002	☐	☒
VP	DAVIS, ANGUS H.	1400 SMITH	HOUSTON, TX 77002	☐	☒
VP	MORAN, MICHAEL P.	1400 SMITH	HOUSTON, TX 77002	☐	☒
VP	PRIBBLE, DANNY L.	1400 SMITH	HOUSTON, TX 77002	☐	☒
VP-TAX GPG	RICE, GREEK L.	1400 SMITH	HOUSTON, TX 77002	☐	☒

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: **GREEK L. RICE** 4/24/00/13 853 9605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP-TAX, GPG** Date Daytime Phone #

CR2E034 (9/99)

DOCUMENT # F97000006025 (7)
1. Entity Name
ENRON OPERATIONS SERVICES CORP

#F97000006025
A0064789

Attachment

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
Suite, Apt. # etc. Suite, Apt. #, etc.
City & State City & State

DO NOT WRITE IN THIS SPACE

Zip Country Zip Country

4. FEI Number Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City

7. Name and Address of New Registered Agent
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 (NOTE: Registered Agent signature required when reappointing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ 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	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date