

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90202 028 ***150.00

DOCUMENT # F97000006025

1. Entity Name

ENRON OPERATIONS SERVICES CORP.

Principal Place of Business

**1400 SMITH ST.
 HOUSTON TX 77002**

Mailing Address

**1400 SMITH ST.
 HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

600 JER, Room #507 B

Suite, Apt. #, etc.

City & State

City & State

Houston TX

Zip

Country

Zip

Country

77002

USA

4. FEI Number **76-0402581**

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

**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 **CD** ☐ Delete
 NAME **HORTON, STANLEY C**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **DVAS** ☒ Delete
 NAME **DERRICK, JAMES V JR.**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **(see attached)**

TITLE **VT** ☒ Delete
 NAME **MCMAHON, JEFFREY**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☒ Delete
 NAME **MORGAN, MICHAEL**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☒ Delete
 NAME **PRIBBLE, DANNY L**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VP** ☐ Delete
 NAME **RICE, GREEK L**
 STREET ADDRESS **1400 SMITH ST.**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

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

Greek L Rice VP-Tax

Date

4/19/01

Daytime Phone #

713-853-1712

CR2E034 (10/00)

Enron Operations Services Corp.

Status: Active
Internal No: 366 EOSC
Formation:
Delaware

Federal ID #: 76-0402581

Primary Address:
1400 Smith
Houston, Texas 77002

Attachment
#F97000006025
745723

DIRECTORS:

Title:

Roderick J. Hayslett*
Stanley C. Horton*
Danny J. McCarty

Director
Director
Director

OFFICERS:

Title:

Stanley C. Horton*
Roderick J. Hayslett*
Charles P. Lowry*
Danny J. McCarty
Michael P. Moran*
Richard L. Craig*
Angus H. Davis*
James C. McReynolds
Greek L. Rice*
Geneva K. Holland*

Chairman of the Board and President
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President, Operations
Senior Vice President and Chief Commercial Officer
Senior Vice President, Law and Assistant Secretary
Vice President, Operations Technical Support
Vice President and Secretary
Vice President, Materials Management Support
Vice President, Tax
Assistant Secretary