

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006025

1. Entity Name
ENRON OPERATIONS SERVICES CORP.



FILED

03 APR 16 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1400 SMITH ST.
HOUSTON TX 77002
US

Mailing Address
C/O 1650 HIGHWAY 6
SUITE 100
SUGAR LAND TX 77478
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

NATIONAL REGISTERED AGENTS, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
000016971190
04/24/03--01074--026 **150.00

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

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

TITLE DVGC
NAME FOSSUM, DREW J
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE DVCT
NAME HAYSLETT, RODERICK J
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE VPS
NAME DAVIS, ANGUS H
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE AS
NAME PINDER-METZ, LORI
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke

4/10/03

(281)565.7905

Date

Daytime Phone #

CR2E034 (10/02)

2012

Enron Operations Services Corp

Federal ID #: 76-0402581

Primary Address:

1400 Smith
Houston, Texas 77002

DIRECTORS:

Drew J. Fossum*
Roderick J. Hayslett*
Stanley C. Horton*

Title:

Director
Director
Director

OFFICERS:

Stanley C. Horton*
Roderick J. Hayslett*
Richard L. Craig*
Angus H. Davis*
Drew J. Fossum*
Donald R. Hawkins*
Steve J. Hotte
Jerry D. Martin
Michel E. Nelson*
Danny L. Pribble*
Greek L. Rice*
Louis P. Soldano
Lori Pinder-Metz*

Title:

Chairman of the Board and President
Senior Vice President, Chief Financial Officer and Treasurer
Vice President, Southeast Operations
Vice President and Secretary
Vice President, Law, and Assistant Secretary
Vice President, Technical Services
Vice President and Chief Information Officer
Vice President, Engineering & Construction
Vice President, Pipeline Integrity Program Management
Vice President, Southwest Operations
Vice President, Tax
Vice President
Assistant Secretary