2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2000 8:00 am DOCUMENT # F98000001174 Secretary of State 1. Entity Name TXU ENERGY SERVICES COMPANY 02-20-2000 90006 049 ***150.00 Principal Place of Business Mailing Address 1601 BRYAN ST. 1601 BRYAN ST. DALLAS TX 75201-3401 DALLAS TX 75019 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-2732701 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Citv Zip Code F١ 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete TITLE Change Breeden, Kenneth R NAME NAME STREET ADDRESS STREET ADDRESS 1601 BRYAN ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition TITLE Change ☐ Delete TITLE Chairman of the Board NAME NAME Erle Nye STREET ADDRESS STREET ADDRESS 1601 Bryan Street Dallas, TX 75201 CITY-ST-ZIP CITY-ST-ZIP Secretary & Asst. Treasurer 🗆 Delete Change ☐ Addition TITLE TITLE NAME NAME Diane J. Kubin STREET ADDRESS STREET ADDRESS 1601 Bryan Street CITY-ST-ZIP CITY-ST-ZIP D<u>allas, TX 75201</u> Change ☐ Addition ☐ Delete TITLE TITLE Director NAME NAME Erle Nye STREET ADDRESS STREET ADDRESS 1601 Bryan Street CITY-ST-ZIP CITY-ST-ZIF Dallas, TX 75201 Change ☐ Addition Delete TITLE Director NAME NAME H. Jarrell Gibbs STREET ADDRESS STREET ADDRESS 1601 Bryan Street CITY-ST-ZIP CITY-ST-ZIP Dallas, TX 75201 ☐ Addition Change ☐ Defete TITLE TITLE Director ?? NAME NAME Kenneth R. Breeden STREET ADDRESS STREET ADDRESS 1601 Bryan Street CITY-ST-ZIP 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 receptor or true are powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

/John F. Stephens, Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ith all other like empowered.

indicated on this report or support the corporation or the recording of the corporation or the recording of the corporation or the recording of the corporation of th

Asst. Secretary

1/27/00

(214)812-6688

Daytime Phone #