

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000001174

1. Corporation Name

TXU Energy Services Company

2. Principal Office Address
1601 Bryan Street

3. Mailing Office Address
1601 Bryan Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

EP 34108

EP 34108

City & State
Dallas, TX

City & State
Dallas, TX

Zip Country
75201-3411 Dallas

Zip Country
75201-3411 Dallas

4. Date Incorporated or Qualified
To Do Business in Florida

03/02/1998

5. FEI Number
75-2732701

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 2001

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation,

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date **11-09-01**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Robert G. McCoy	1601 Bryan Street	Dallas, TX 75201-3411
Chmn	Erle Nye	1601 Bryan Street	Dallas, TX 75201-3411
Treas	Kirk R. Oliver	1601 Bryan Street	Dallas, TX 75201-3411
Sec	Diane J. Rubin	1601 Bryan Street	Dallas, TX 75201-3411
As. Sec.	John F. Stephens, Jr.	1601 Bryan Street	Dallas, TX 75201-3411
SEE	ATTACHED COMPLETE LISTING		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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

Ast. Secretary

11/08/01

214 812 6640

Date

Daytime Phone #

Directors, Officers Report

TXU Energy Services Company

Thursday, November 08, 2001

DIRECTORS

Name	Title	Address
Brian N. Dickie	Director	1601 Bryan St., Dallas, TX 75201
H. Jarrell Gibbs	Director	1601 Bryan St., Dallas, TX 75201
Robert G. McCoy	Director	1601 Bryan St., Dallas, TX 75201
Michael J. McNally	Director	1601 Bryan St., Dallas, TX 75201
Erle Nye	Director	1601 Bryan St., Dallas, TX 75201

OFFICERS

Erle Nye	Chairman of the Board	1601 Bryan St., Dallas, TX 75201
Brian N. Dickie	Vice Chairman and Chief Executive	1601 Bryan St., Dallas, TX 75201
Robert G. McCoy	President	1601 Bryan St., Dallas, TX 75201
Jeffrey M. Weiser	Senior Vice President	1601 Bryan St., Dallas, TX 75201
Ellen M. Beatty	Vice President	1601 Bryan St., Dallas, TX 75201
Kevin P. Bohn	Vice President	1601 Bryan St., Dallas, TX 75201
Carl L. Bracy	Vice President	1601 Bryan St., Dallas, TX 75201
Helen A. Burt	Vice President	1601 Bryan St., Dallas, TX 75201
William L. Dawkins, Jr., , Jr.	Vice President	1601 Bryan St., Dallas, TX 75201
James M. Hess	Vice President	1601 Bryan St., Dallas, TX 75201
Daniel J. Reiff	Vice President	1601 Bryan St., Dallas, TX 75201
Chad Small	Vice President	1601 Bryan St., Dallas, TX 75201
Shawn O. Walker	Vice President	1601 Bryan St., Dallas, TX 75201
Deryl K. Brown	Vice President - Customer Operations	1601 Bryan St., Dallas, TX 75201
Michael C. Gibbs	Vice President - Sales	1601 Bryan St., Dallas, TX 75201
Brian H. Hammond	Vice President - Project Capital Management	1601 Bryan St., Dallas, TX 75201
Nancy Perry	Vice President - Sales	1601 Bryan St., Dallas, TX 75201
Rick L. Sievertsen	Vice President - Sales	1601 Bryan St., Dallas, TX 75201
Mark E. Tanner	Vice President - Regulatory Affairs	1601 Bryan St., Dallas, TX 75201
Angela Y. Williams	Vice President - Supplier Performance	1601 Bryan St., Dallas, TX 75201
Kirk R. Oliver	Treasurer and Assistant Secretary	1601 Bryan St., Dallas, TX 75201
Gaylene M. McMahon	Controller	1601 Bryan St., Dallas, TX 75201
Diane J. Kubin	Secretary and Assistant Treasurer	1601 Bryan St., Dallas, TX 75201
Laura Conn	Assistant Treasurer	1601 Bryan St., Dallas, TX 75201
John F. Stephens, Jr.	Assistant Secretary	1601 Bryan St., Dallas, TX 75201