

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001346

1. Entity Name

Enron Energy Services Operations, Inc.

Principal Place of Business

1400 Smith St.

Houston, TX 77002

Mailing Address

1400 Smith St. - 600 JCR

48749

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

Room # 507

City & State

City & State

Houston TX

4. FEI Number

76-0551327

Applied For

Not Applicable

Zip

Country

Zip

77002

Country

U.S.A.

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

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

Name

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

City

FL

Zip Code

THIS CHANGE DONE ON 2/6/01

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]*

Anthony S. Alvarado, Asst. Secretary

6/7/01

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

(NOTE: Registered Agent signature required when re-instating)

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	P	<input type="checkbox"/> Delete
NAME	Daniel P. Loff	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	SMD	<input type="checkbox"/> Delete
NAME	Victoria T. Sharp	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	TM	<input type="checkbox"/> Delete
NAME	Ben F. Gisan, Jr.	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	DCO	<input type="checkbox"/> Delete
NAME	David W. Delaney	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	Thomas E. White	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flaine V. Overhief

April 23, 2001 (713) 853-6062

Deputy Corporate Secretary

Daytime Phone #

CR2E034 (1/100)

Attachment DOE#F98000001316

User3

**Enron Energy Services Operations, Inc.**  
**Federal ID #: 76-0551327**

C 006000105

Status: Active  
Internal No: 985 - EES  
Formation:  
Delaware

**Primary Address:**

1400 Smith Street  
Houston, Texas 77002

**DIRECTORS:**

**Title:**

David W. Delainey	Director
Janet R. Dietrich	Director
Victoria T. Sharp	Director
Thomas E. White	Director

**OFFICERS:**

**Title:**

David W. Delainey	Chairman and Chief Executive Officer
Martin D. Sunde	Vice Chairman
Thomas E. White	Vice Chairman
Janet R. Dietrich	President
Victoria T. Sharp	Managing Director, General Counsel and Secretary
W. Craig Childers	Managing Director
Robert S. Gahn	Managing Director
Ben F. Glisan, Jr.	Managing Director, Finance and Treasurer
Robert J. Hermann	Managing Director and General Tax Counsel
Elizabeth A. Tilney	Managing Director
Janet R. Dietrich	Chief Operating Officer
Mike Harris Senior	Vice President
Gregory Adams	Vice President
Sylvia K. Barnes	Vice President
Dennis Benevides	Vice President
Ronald P. Bertasi, II	Vice President
Donald W. Black	Vice President
Rhenn Cherry	Vice President
Deborah S. Culver	Vice President
Wanda C. Curry	Vice President
Larry F. Derrett	Vice President
Timothy J. Donley	Vice President
James E. Durbin	Vice President
Meredith Eggleston	Vice President
Jeff Forbis	Vice President
Jeffrey Golden	Vice President
James W. Harris	Vice President
Troy A. Henry	Vice President
Sean A. Holmes	Vice President
Christian R. Holmes IV	Vice President
Kevin Hughes	Vice President and Chief Accounting Officer
Robert Hurt	Vice President
Douglas P. Huth	Vice President

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James E. Keller	Vice President
James W. Lewis	Vice President
Cheryl I. Lipshutz	Vice President and Chief Financial Officer
Margaret Mahoney-Santry	Vice President
Andrea L. Mainelli	Vice President
Michael L. Mann	Vice President
Ann M. Maynard	Vice President
Eric J. Melvin	Vice President
Jeffrey V. Messina	Vice President
Steven R. Meyers	Vice President
Michael Moore	Vice President
Gayle W. Muench	Vice President
Kalen Pieper	Vice President
J. Scott Porter	Vice President
George W. Posey	Vice President
Charles W. Randall	Vice President
Stuart G. Rexrode	Vice President
Thomas S. Riley	Vice President
Michael E. Rogala	Vice President
Angela M. Schwarz	Vice President
Gregory L. Sharp	Vice President
Michael D. Smith	Vice President
Tony P. Spruiell	Vice President
Bruce N. Stram	Vice President
Gregory W. Stubblefield	Vice President
Mary S. Sullivan	Vice President
Craig H. Sutter	Vice President
Evans R. Swann	Vice President
Patrick T. Twomey	Vice President
William J. Votaw	Vice President
Martin J. Wenzel	Vice President
Jimmie L. Williams	Vice President
Stephen B. Wurzel	Vice President
Richard L. Zdunkewicz	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Beth A. Apke	Assistant Secretary
Teresa A. Callahan	Assistant Secretary
Kate B. Cole	Assistant Secretary
Denise A. Ernest	Assistant Secretary
Jeremy M. Blachman	Chief Operating Officer, Global National Outsourcing and Commodity
Harold G. Buchanan	Chief Operating Officer, Mass Markets
Daniel P. Leff	President, Global Energy Services
Mark S. Muller	President, New Business Ventures
Martin D. Sunde	President, Global Marketing and Services

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