

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000001316**

1. Entity Name
ENRON ENERGY SERVICES OPERATIONS, INC.



Principal Place of Business
**1400 SMITH STREET
HOUSTON TX 77002**

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

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 **76-0551327**

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

**NRAI SERVICES, INC.
526 E. 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 NAME STREET ADDRESS CITY-ST-ZIP	DCCE LOFF, DANIEL P 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DMGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHERRY, RHEN 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CULVER, DEBORAH S 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MD DAYAO, ANTHONY B 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DESPAIN, TIMOTHY A 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Semple, Robert J. 1400 Smith St. Houston TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Smida, Edward S. 1400 Smith St. Houston TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	700016975007 04/24/03--01083--003 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Gregory M. Apke

4/16/03

(281) 865-7905

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

003
386
FP

FILED
03 APR 16 AM 9:01
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



☒ CHECK HERE IF MAKING CHANGES

Enron Energy Services Operations, Inc.

Federal ID #: 76-0551327

DIRECTORS:

Robert J. Semple

Title:

Director
1400 Smith Street
Houston, Texas 77002

OFFICERS:

Robert J. Semple

Title:

President and Chief Executive Officer
1400 Smith Street
Houston, Texas 77002

Edward S. Smida

Chief Operating Officer
1400 Smith Street
Houston, Texas 77002

Victoria T. Sharp

Managing Director, General Counsel and Secretary
1400 Smith Street
Houston, Texas 77002

Deborah S. Culver

Vice President
1400 Smith Street
Houston, Texas 77002

Anthony B. Dayao

Managing Director, IT
1400 Smith Street
Houston, Texas 77002

James E. Keller

Vice President
1400 Smith Street
Houston, Texas 77002

Ann M. Maynard

Vice President
1400 Smith Street
Houston, Texas 77002

Steven R. Meyers

Vice President
1400 Smith Street
Houston, Texas 77002

Gregory W. Stubblefield

Managing Director, Accounting
1400 Smith Street
Houston, Texas 77002

Beth A. Apke

Assistant Secretary
1400 Smith Street
Houston, Texas 77002

Kate B. Cole

Assistant Secretary
1400 Smith Street
Houston, Texas 77002

William L. Pardue

Assistant Secretary
1400 Smith Street
Houston, Texas 77002