## F98000001317 **DOCUMENT#**

1400 SMITH STREET

HOUSTON TX 77002

EN

Entity Name NRON ENERGY SERVICES, IN	NC.	
about Black of Divisions	6 d = 112 = 1	

C/O 1650 HIGHWAY 6 SUITE 100

SUGAR LAND TX 77478

. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

FILED

03 APR 16 AM 9: 02

SECRETARY OF STATE ALLAHASSEE, FLORIDA



T CHECK HERE IF MAKING CHANGES

76-0551325

4. FEI Number

Zip		Country	Zip	Countr		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					
526 EAS	NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301			Name  Street Address (P.O. Box Number is Not Acceptable)					
					City		F	Zip Code	

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

\$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

9. Election Campaign Financing

Added to Fees

Applied For

Not Applicable

, 10.	OF TREE AND BINECTOR	J	<b>,</b>	ADDITIONS/CHANGES TO OFFICERS AN	DINECTORS	I II N
TITLE	DCEO	<b>☒</b> Delete	TITLE	DPCEO	Change	Addition
NAME	LEFF, DANIEL P		NAME	Semple, Robert J. 1400 Smith St.		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS	1400 smith St.		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP	Houston TR 77002		
TITLE	DMGC	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	SHARP, VICTORIA T		NAME		)-"1 d	[
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS	4000169750   04/24/0301083004	Joografia Aartiin in	, l
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP	04/24/05==01065==004	** [DU, U)	ر
TITLE	COO	Delete	TITLE	600	☐ Change	Addition
NAME	BLACKMAN, JEREMY M	•	NAME	Smida Edward S.		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS	1400 Smith St.		
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP	Houston TR 77002		
TITLE	VPT	Delete	TITLE		☐ Change	☐ Addition
NAME	DESPAIN, TIMOTHY A	•	NAME			l
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZIP			
TITLE	AS	☐ Delete	TITLE	. 0	☐ Change	Addition
NAME	COLE, KATE B		NAME	$M_{\rm c}$		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS			•
CITY-ST-ZIP	HOUSTON TX 77002		CITY-ST-ZiP	/ ' / ' / ' / ' / ' / ' / ' / ' / ' / '	1	
TITLE		☐ Delete	TITLE		Change	Addition
NAME			NAME	$\wedge$		
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP	,		ļ

12. I hereby certify that the information supplied with this filling 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.

Zule

## Enron Energy Services, Inc.

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

Victoria T. Sharp

Managing Director, General Counsel and Secretary

1400 Smith Street Houston, Texas 77002

Anthony B. Dayao

Managing Director, IT 1400 Smith Street Houston, Texas 77002

Edward S. Smida

Chief Operating Officer 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