

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000004375

1. Entity Name

Sempra Energy Trading Corp.



FILED
CLERK OF STATE
DIVISION OF CORPORATION
04 MAY 14 PM 1:27

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

58 Commerce Road

Suite, Apt. #, etc.

3. Mailing Address

58 Commerce Road

Suite, Apt. #, etc.

City & State

Stamford, CT

City & State

Stamford, CT

4. FEI Number

13-3653551

Applied For

Not Applicable

Zip

06902

Country

USA

Zip

06902

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

NRAI SERVICES, INC.

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

526 EAST PARK AVENUE

City

TALLAHASSEE FL

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO STEVEN J. PRINCE 58 COMMERCE RD. STAMFORD, CT. 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Donald E. Felsinger, Director 58 Commerce Road Stamford, CT 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400036478114
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joseph A. Householder, Director 58 Commerce Road Stamford, CT 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	David A. Messer, Director 58 Commerce Road Stamford, CT 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Steven J. Prince, Director 58 Commerce Road Stamford, CT 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Neal E. Schmale, Director 58 Commerce Road Stamford, CT 06902	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Bryan Keogh - BRYAN KEOGH VP & TREASURER

5/12/04

(203) 355-5620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645517 4302312

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 558.75

ORDER DATE : May 13, 2004

ORDER TIME : 11:54 AM

ORDER NO. : 645517-005

CUSTOMER NO: 4302312

CUSTOMER: Mr. Christopher G. Boies
Stroock & Stroock & Lavan Llp
Suite 3520
180 Maiden Lane
New York, NY 10038-4982

ANNUAL REPORT FILING

NAME: SEMPRA ENERGY TRADING CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moore, Ext. 2949

EXAMINER'S INITIALS: _____

04 MAY 14 PM 12:39

RECEIVED