

Document Number Only

F980000004496

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600002610796--5

-08/07/98--01055--029

\*\*\*\*\*70.00 \*\*\*\*\*70.00

600002610796--5

-08/07/98--01055--030

\*\*\*\*\*8.75 \*\*\*\*\*8.75

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TALLAHASSEE, FLORIDA

ENRON COMMUNICATIONS, INC. A

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
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if any problems/questions.

THANKS

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DIVISION OF CORPORATION

CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Enron Communications, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oregon

(State or country under the law of which it is incorporated)

3. 93-1205987

(FEI number, if applicable)

4. March 12, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 121 SW Salmon Street, 1-WTC-13, Portland, Oregon 97204

(Current mailing address)

8. Telecommunication Services, including services over fiber optic communications networks and digital switched networks.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System


Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System  


(Registered agent's signature) (Officer)

E.A. Wallace, Asst. Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Dennis B. Menchaca*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peggy B. Menchaca, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## **Directors, Officers Report**

**Enron Communications, Inc.**

08/04/98

### **DIRECTORS**

James V. Derrick, Jr.\*#  
Steven N. Elliott#  
Ken L. Harrison  
Joseph M. Hirko  
Ronald W. Johnson#

Director  
Director  
Director  
Director  
Director

### **OFFICERS**

Ken L. Harrison  
Joseph M. Hirko  
Michael M. Brock  
James E. Crowder  
Stanley P. Hanks  
Robert J. Hermann\*#  
Pravin J. Jain  
Kevin R. Kohnstamm  
David M. Leatherwood  
Jeffrey McMahon  
Peggy B. Menchaca\*#  
Eric Ted. Seitz  
Mary K. Turina  
Steven N. Elliott#  
Elaine V. Overturf\*#  
Kate B. Cole#  
Geneva H. Hiroms\*#  
Steven F. McCarrel#  
David M. DeGabriele#

Chairman of the Board  
President and Chief Executive Officer  
Vice President, Network Integration Services  
Vice President, Markets and Products  
Vice President, Engineering  
Vice President and General Tax Counsel  
Vice President  
Vice President, Network Development  
Vice President, Network Implementation  
Vice President, Finance  
Vice President and Secretary  
Vice President  
Vice President, Finance and Administration  
Treasurer  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

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TALLAHASSEE, FLORIDA

**Primary Address:**

**121 SW Salmon Street  
1-WTC-13  
Portland, Oregon 97204**

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**ENRON COMMUNICATIONS, INC.**

was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**March 12, 1996**

and is active on the records of the Corporation Division as  
of the date of this certificate.

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TALLAHASSEE, FLORIDA



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

PHIL KEISLING, Secretary of State

By Debra L. Virag  
Debra L. Virag  
July 31, 1998