

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 043 ***150.00

DOCUMENT # F98000004496

1. Corporation Name

ENRON COMMUNICATIONS, INC.

Principal Place of Business

**121 SW SALMON STREET, 1-WTC-13
PORTLAND OR 97204**

Mailing Address

**121 SW SALMON STREET, 1-WTC-13
PORTLAND OR 97204**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1998

4. FEI Number

93-1205987

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 121 SW Salmon St.

Suite, Apt. #, etc.

22 City & State

23 Portland, OR

Zip

Country

24 97204-2901

25 USA

2a. Mailing Address

26 121 SW Salmon St.

Suite, Apt. #, etc.

27 1WTC0402

City & State

28 Portland, OR

Zip

Country

29 97204-2901

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **DERRICK, JAMES V JR**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

TITLE **TD** ☐ DELETE

NAME **ELLIOTT, STEVEN N**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

TITLE **CD** ☐ DELETE

NAME **HARRISON, KEN L**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

TITLE **PCD** ☐ DELETE

NAME **HIRKO, JOSEPH M**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

TITLE **D** ☒ DELETE

NAME **JOHNSON, RONALD W**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

TITLE **VP** ☒ DELETE

NAME **BROCK, MICHAEL M**
STREET ADDRESS **121 SW SALMON STREET, 1-WTC-13**
CITY-ST-ZIP **PORTLAND OR 97204**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **See attached additions/**

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David M DeGabriele

David M DeGabriele

4/26/99

(503) 464-8911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

PROFIT CORPORATION ANNUAL REPORT 1999

Block 13 – Additions/Changes to Officers and Directors

546675-90007-28
#F98000004496

Enron Communications, Inc.

FEI Number: 93-1205987

Florida Corp. Number: F98000004496

Directors:

| | |
|-----------------------|---|
| Ken L. Harrison | 121 SW Salmon Street, Portland, Oregon 97204-2901 |
| Joseph M. Hirko | 121 SW Salmon Street, Portland, Oregon 97204-2901 |
| Ronald W. Johnson | 121 SW Salmon Street, Portland, Oregon 97204-2901 |
| James V. Derrick, Jr. | 1400 Smith St., Houston, Texas 77002 |

Officers:

| | | |
|---------------------|----------------------------|---------------------------------------|
| Ken L. Harrison | Chairman of the Board | 121 SW Salmon St., Portland, OR 97204 |
| Joseph M. Hirko | President & CEO | 121 SW Salmon St., Portland, OR 97204 |
| Steven N. Elliott | SVP, CFO, & Treasurer | 121 SW Salmon St., Portland, OR 97204 |
| Robert J. Hermann | VP & General Tax Counsel | 1400 Smith St., Houston, TX 77002 |
| Jeffrey McMahon | Vice President, Finance | 1400 Smith St., Houston, TX 77002 |
| Peggy B. Menchaca | VP & Secretary | 1400 Smith St., Houston, TX 77002 |
| Todd J. Henne | Controller | 121 SW Salmon St., Portland, OR 97204 |
| Elaine V. Overturf | Deputy Corporate Secretary | 1400 Smith St., Houston, TX 77002 |
| Kate B. Cole | Assistant Secretary | 1400 Smith St., Houston, TX 77002 |
| Geneva H. Hiroms | Assistant Secretary | 1400 Smith St., Houston, TX 77002 |
| Steven F. McCarrel | Assistant Secretary | 121 SW Salmon St., Portland, OR 97204 |
| J. David Petersen | Assistant Secretary | 121 SW Salmon St., Portland, OR 97204 |
| David M. DeGabriele | Assistant Treasurer | 121 SW Salmon St., Portland, OR 97204 |