

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004496

1. Entity Name

ENRON BROADBAND SERVICES, INC.

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**

04-23-2001 90153 007 \*\*\*150.00

0601637

Principal Place of Business

2100 SW RIVER PKWY  
STE 800  
PORTLAND OR 97201  
US

Mailing Address

2100 SW RIVER PKWY  
C/O CORP TAX STE 800  
PORTLAND OR 97201  
US

00039495



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1400 Smith St.

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

Suite, Apt. #, etc.

JFR501B

City & State

Houston, TX

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77002

Country

USA

4. FEI Number 93-1205987

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERRICK, JAMES V JR 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ELLIOTT, STEVEN N 2100 SW RIVER PKWY PORTLAND OR 97201	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIRKO, JOSEPH M 2100 SW RIVER PKWY PORTLAND OR 97201	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVIS, ANGUS H 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<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
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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

*Claine V. Overstark*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claine V. Overstark

4/19/01

Date

Deputy Corporate Secretary

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Attach.  
#F98000004484  
50039495

**Enron Broadband Services, Inc.**  
Federal ID #: 93-1205987

**Primary Address:**  
1400 Smith Street  
Houston TX 77002

**DIRECTORS:**

James V. Derrick, Jr.  
Kenneth D. Rice  
Jeffrey K. Skilling

**Title:**

Director  
Director  
Director

**OFFICERS:**

Jeffrey K. Skilling  
Kenneth D. Rice  
Franklin R. Bay  
David Cox  
Richard G. DiMichele  
Jeffrey M. Donahue  
John B. Echols, Jr.  
Steven N. Elliott  
James B. Fallon  
C. Kevin Garland  
Ben F. Glisan, Jr.  
Robert J. Hermann  
Kristina M. Mordaunt  
Scott F. Yeager  
Kevin P. Hannon  
Kelly L. Kimberly  
Merat Bagha  
Marla Barnard  
Carolyn M. Barrett  
Stephen J. Barth  
Boris Brevnov  
Mary Nell Browning  
Bryan Burnett  
Kenneth Burroughs  
Louis J. Casari  
Larry Cison  
James E. Crowder  
Angus H. Davis\*  
Raymond W. Doshier  
Anthony C. Duenner  
James A. Ginty  
Mike E. Golden  
Matthew T. Harris  
Diane M. Hetzel  
Alan D. Hetzel  
Patrick H. Hickey  
Kevin A. Howard  
Pravin J. Jain  
Kevin R. Kohnstamm

**Title:**

Chairman  
Chief Executive Officer and President  
Managing Director  
Managing Director  
Managing Director  
Managing Director  
Managing Director  
Managing Director  
Managing Director  
Managing Director and Treasurer  
Managing Director and General Tax Counsel  
Managing Director, General Counsel and Assistant Secretary  
Managing Director  
Chief Operating Officer  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President and Secretary  
Vice President  
Vice President  
Vice President, Tax  
Vice President, Broadband Switching Systems  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President and Chief Financial Officer  
Vice President  
Vice President

David M. Leatherwood	Vice President
Phillip Lord	Vice President
Steve Luginbill	Vice President
Andrew Marsden	Vice President
Gay S. Mayeux	Vice President
John McClain	Vice President
Anthony H. Mends	Vice President
Kevin Moss	Vice President
Bradford C. Nebergall	Vice President
Edward M. Ondarza	Vice President
Barry J. Pearce	Vice President, Global Trading Support & Operations
Stephen Mitchell Pearlman	Vice President
Everett G. Plante	Vice President
David R. Pruner	Vice President
Paul H. Racicot	Vice President
David P. Reece	Vice President
James W. Reece	Vice President
Bradley A. Richter	Vice President
Michael E. Rogala	Vice President
Marcello Romano	Vice President
Mark J. Russ	Vice President
Stewart Seelingson	Vice President
Eric Ted Seitz	Vice President
Edward S. Smida	Vice President
Terry Stavropoulos	Vice President, Broadband Switching Systems
Rockey K. Storie*	Vice President
Kenneth R. Stott	Vice President
Dale Surbey	Vice President
Rajeev Thapar	Vice President
Jon Thomsen	Vice President
Andrew L. Unverzagt	Vice President
Sherron S. Watkins	Vice President
William White	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Teresa A. Callahan	Assistant Secretary
Kate B. Cole	Assistant Secretary
Geneva K. Holland*	Assistant Secretary
Steven F. McCarrel	Assistant Secretary
David M. DeGabriele	Assistant Treasurer

Attach  
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