2001 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2001 8:00 am DOCUMENT # F9900000374 **Secretary of State** 1. Entity Name TXU SEM COMPANY 03-05-2001 90346 012 ***150.00 Principal Place of Business Mailing Address 9000 EAST NICHOLS AVE., SUITE 150 9000 EAST NICHOLS AVE., SUITE 150 ENGLEWOOD CO 80112 ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2795541 Not Applicable Zip_ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BREEDAN, KENNETH R NAME NAME 1601 BRYAN TOWER SUITE 43 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP DALLAS TX 75201 ☐ Change TITLE Delete TITLE Breedan, Kenneth R DAVIS, TIMOTHY G NAME NAME 1601 Bryan Tower Svite 43 Dallas, TX 75201 9000 EAST NICHOLS AVE., SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 VP ☐ Change Addition | TITLE ע Delete TITLE HART, SCOTT NAME NAME Scott Harrison 300 South St. Paul St., Ste 7000 STREET ADDRESS 9000 EAST NICHOLS AVE., SUITE 150 STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Dallas, TX 75201 ENGLEWOOD CO 80112

ENGLEWOOD CO 80112 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 all other like empowered.

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

VP

VΡ

CAT

ZOBY, PAUL A

ENGLEWOOD CO 80112

CUNNINGHAM, SAMUEL S

ENGLEWOOD CO 80112

Joslyn, Lee W

9000 EAST NICHOLS AVE., SUITE 150

9000 EAST NICHOLS AVE., SUITE 150

9000 EAST NICHOLS AVE., SUITE 150

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

Delete

Delete

Delete

☐ Change

☐ Change

☐ Addition

☐ Addition

☐ Addition