

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2002 8:00 am**  
**Secretary of State**

03-03-2002 90106 013 \*\*\*150.00

0613620 AT

**DOCUMENT # F99000000374**

1. Entity Name

**TXU SEM COMPANY**

Principal Place of Business

**9000 EAST NICHOLS AVE., SUITE 150  
 ENGLEWOOD CO 80112**

Mailing Address

**9000 EAST NICHOLS AVE., SUITE 150  
 ENGLEWOOD CO 80112**

**B0035988**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**75-2795541**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete  
 NAME **BREEDAN, KENNETH R**  
 STREET ADDRESS **1601 BRYAN TOWER SUITE 43**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **C, P** ☐ Change ☒ Addition  
 NAME **Brian Norman Dickie**  
 STREET ADDRESS **1601 Bryan Tower**  
 CITY-ST-ZIP **Dallas TX 75201**

TITLE **P** ☒ Delete  
 NAME **BREEDAN, KENNETH R**  
 STREET ADDRESS **1601 BRYAN TOWER SUITE 43**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V.P.** ☐ Change ☒ Addition  
 NAME **McHenry Wallace Jr**  
 STREET ADDRESS **300 S. St. Paul**  
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE **VP** ☐ Delete  
 NAME **HARRISON, SCOTT**  
 STREET ADDRESS **300 SOUTH ST PAUL ST SUITE 7000**  
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **S** ☐ Change ☒ Addition  
 NAME **John Fred Stephens**  
 STREET ADDRESS **1601 Bryan Tower**  
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE **CAT** ☒ Delete  
 NAME **JOSLYN, LEE W**  
 STREET ADDRESS **9000 EAST NICHOLS AVE., SUITE 150**  
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **T** ☐ Change ☒ Addition  
 NAME **Diane Josephine Kulan**  
 STREET ADDRESS **1601 Bryan Tower**  
 CITY-ST-ZIP **Dallas TX 75201**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
 NAME **Michael McNally**  
 STREET ADDRESS **1601 Bryan Tower**  
 CITY-ST-ZIP **Dallas TX 75201**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
 NAME **Erle Nye**  
 STREET ADDRESS **1601 Bryan Tower**  
 CITY-ST-ZIP **Dallas TX 75201**

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, without other like empowered.

SIGNATURE:

**NOT REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/18/02**  
 Date

**303 790 4130**  
 Daytime Phone #

CR2E034 (9/01)