

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90007 014 ***150.00

DOCUMENT # F99000000374

1. Entity Name
TXU SEM COMPANY



Principal Place of Business
1601 BRYAN ST
DALLAS, TX 75201

Mailing Address
1601 BRYAN ST
DALLAS, TX 75201

44049638



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	VC	<input checked="" type="checkbox"/> Delete
NAME	DICKIE, BRIAN N	
STREET ADDRESS	1601 BRYAN TOWER	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MCHENRY, WALLACE JR	
STREET ADDRESS	300 S. ST. PAUL	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HARRISON, SCOTT	
STREET ADDRESS	300 SOUTH ST PAUL ST SUITE 7000	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STEPHENS, JOHN F	
STREET ADDRESS	1601 BRYAN TOWER	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	S	<input type="checkbox"/> Delete
NAME	KUBIN, DIANE J	
STREET ADDRESS	1601 BRYAN TOWER	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCCALLY, MICHAEL	
STREET ADDRESS	1601 BRYAN TOWER	
CITY-ST-ZIP	DALLAS, TX 75201	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice Chairman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	T.L. Baker	
STREET ADDRESS	1601 Bryan Street	
CITY-ST-ZIP	Dallas TX 75201	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David Anderson	
STREET ADDRESS	1601 Bryan Street	
CITY-ST-ZIP	Dallas TX 75201	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kevin Bohn	
STREET ADDRESS	1601 Bryan Street	
CITY-ST-ZIP	Dallas TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Eric H. Petersen	
STREET ADDRESS	1601 Bryan St.	
CITY-ST-ZIP	Dallas TX 75201	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/04 (214) 812-6688
Date Daytime Phone #

John F. Stephens, Jr. - Asst. Secy