

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90263 009 \*\*\*150.00

**DOCUMENT # F99000002715**

1. Entity Name  
**NATURAL GAS CLEARINGHOUSE, INC.**



Principal Place of Business  
**1000 LOUISIANA, STE 5800  
HOUSTON TX 77002**

Mailing Address  
**1000 LOUISIANA, STE 5800  
ATTN: TAX DEPT  
HOUSTON TX 77002**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0598758**

Applied For

Not Applicable

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSVP RANDOLPH, KENNETH E 1000 LOUISIANA, STE 5800 HOUSTON TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P WATSON, C.L 1000 LOUISIANA, STE 5800 HOUSTON TX 77002</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS METTS, LISA Q 1000 LOUISIANA, STE 5800 HOUSTON TX 77002</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FOSTER, GENE S 1000 LOUISIANA, SUITE 5800 HOUSTON TX 77002</b>	<input checked="" 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached list.</b>	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Sandra B. Nash* **Sr. Director/POA** **05/01/03** **(713) 507-3695**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90124592  
# F9900002715

NATURAL GAS CLEARINGHOUSE  
FEIN: 76-0598758  
FILE #: F99000002715

**Directors**

	Title
Randolph, Kenneth E.	Director

**Officers**

	Title			
Randolph, Kenneth E.	Senior Vice President			
Randolph, Kenneth E.	Secretary			

Attachment

90124592  
# F99000002715

**Attachment 1**

This company is a wholly owned indirect subsidiary of Dynegy Inc. FEIN: 74-2928353. The officers of Dynegy Inc. are as follow:

**President:**

Bruce A. Williamson  
1000 Louisiana, Suite 5800  
Houston, TX 77002

**Secretary:**

Keith R. Fullenweider  
1000 Louisiana, Suite 5800  
Houston, TX 77002

**Executive Vice President & CFO**

Nick Caruso  
1000 Louisiana, Suite 5800  
Houston, TX 77002

**Senior Vice President & Treasurer**

Robert Ray  
1000 Louisiana, Suite 5800  
Houston, TX 77002

**Assistant Secretary**

J. Kevin Blodgett  
1000 Louisiana, Suite 5800  
Houston, TX 77002

**Senior Tax Director/POA**

Sandra B. Nash  
1000 Louisiana, Suite 5800  
Houston, TX 77002