

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 15, 2003 8:00 am**  
**Secretary of State**

09-15-2003 90159 042 \*\*\*550.00

0148448 AB

**DOCUMENT # F99000005306**

**1. Entity Name**  
**CALPINE CCFC GP, INC.**



**Principal Place of Business**  
**50 WEST SAN FERNANDO STREET**  
**SAN JOSE CA 95113**

**Mailing Address**  
**50 WEST SAN FERNANDO STREET**  
**SAN JOSE CA 95113**

**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 77-0520675**

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**

**INRAI SERVICES, INC.** Corporation Service Company  
**526 EAST PARK AVENUE** 1201 Hays Street  
**TALLAHASSEE FL 32301** Tallahassee, FL 32301

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 \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PCCD** ☐ Delete  
**NAME** **CARTWRIGHT, PETER**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **VC** ☐ Delete  
**NAME** **CURTIS, ANN B**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **EVP** ☐ Delete  
**NAME** **MASON, THOMAS M**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **SVP** ☐ Delete  
**NAME** **KELLY, ROBERT D**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **CFO** ☐ Delete  
**NAME** **CLARK, CHARLES B JR.**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **AS** ☐ Delete  
**NAME** **BODENSTEINER, LISA M**  
**STREET ADDRESS** **50 WEST SAN FERNANDO STREET**  
**CITY-ST-ZIP** **SAN JOSE CA 95113**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:**

*Gustavo Grunbaum*  
**Gustavo Grunbaum**  
**Assistant Secretary**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/2003

(408)995-5115

Date

Daytime Phone #

CR2E034 (4/03)

# Attachment

**Attachment:**

80148409  
#F99000005306

***Calpine CCFC GP, Inc.***

## OFFICERS

The address of all Officers and Directors is at c/o Calpine Corporation, 50 West San Fernando Street, San Jose, CA 95113

<u>Title</u>	<u>Name</u>
Peter Cartwright	President, Chief Executive Officer and Chairman of the Board
Ann B. Curtis	Executive Vice President and Secretary
Thomas R. Mason	Executive Vice President
Robert D. Kelly	Executive Vice President
E. James Macias	Executive Vice President
Eric Pryor	Senior Vice President
Douglas L. Kieta	Senior Vice President
Michael Thomas	Senior Vice President
Bill Siderewics	Senior Vice President
Paul Barnett	Vice President
David R. Lewis	Vice President
John Whalen	Vice President
Dan Rorabaugh	Vice President
Don Walters	Vice President
Charles B. Clark, Jr.	Chief Financial Officer
Lisa M. Bodensteiner	Assistant Secretary
Alycia Lyons Goody	Assistant Secretary
Gustavo Grunbaum	Assistant Secretary

## Directors

Peter Cartwright  
Ann B. Curtis