

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006063

1. Entity Name

ENRON COMMUNICATIONS LEASING CORP.

Principal Place of Business

2100 SW RIVER PKWY
800
PORTLAND OR 97201

Mailing Address

2100 SW RIVER PKWY
C/O CORPORATE TAX- STE 600
PORTLAND OR 97201

2. Principal Place of Business

810 SW Morrison St.

Suite, Apt. #, etc.

#400

City & State

Portland, OR

Zip

97204

Country

USA

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

JFK 507B

City & State

Houston, TX

Zip

77008

Country

USA

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	RICE, KENNETH D	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VS	<input type="checkbox"/> Delete
NAME	DAVIS, ANGUS H	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	HERMANN, ROBERT J	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	LEATHERWOOD, DAVID M	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	MCAHON, JEFFREY	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	MENCHACA, PEGGY B	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE:

Elaine V. Overstuf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elaine V. Overstuf

4/19/01

Date

713-853-1718

Daytime Phone #

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90153 006 ***150.00

00039496



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0001696

Enron Communications Leasing Corp.

Status: Active
Internal No: 60P - ECLS
Formation:
Nevada

Federal ID #: 76-0611232

Primary Address:

210 SW Morrison Street
Suite 400
Portland, Oregon 97204

DIRECTORS:

James V. Derrick, Jr.
Kenneth D. Rice
Jeffrey K. Skilling

Title:

Director
Director
Director

OFFICERS:

Jeffrey K. Skilling
Kenneth D. Rice
C. Kevin Garland
Ben F. Glisan, Jr.
Robert J. Hermann
Kristina M. Mordaunt
Kevin P. Hannon
Angus H. Davis*
Steven N. Elliott
James A. Ginty
Kevin A. Howard
David M. Leatherwood
Todd J. Henne
Elaine V. Overturf
Teresa A. Callahan
Kate B. Cole
Steven F. McCarrel
David M. DeGabriele

Title:

Chairman
Chief Executive Officer and President
Managing Director
Managing Director and Treasurer
Managing Director and General Tax Counsel
Managing Director, General Counsel and Assistant Secretary
Chief Operating Officer
Vice President and Secretary
Vice President, Finance and Administration
Vice President, Tax
Vice President, Finance and Chief Financial Officer
Vice President
Controller
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Attachment

#F990000000003
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