


2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90271 037 ****50.00

0067945

DOCUMENT # L00000010346	
1. Entity Name ORION POWER ATLANTIC LLC	

Principal Place of Business 1111 LOUISIANA STREET HOUSTON TX 77002	Mailing Address 1111 LOUISIANA STREET HOUSTON TX 77002
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2. Principal Place of Business		3. Mailing Address PO BOX 1410	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State HOUSTON TX	
Zip	Country	Zip 77251-1410	Country U.S. A.



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 WAYS STREET TALLAHASSEE FL 32301-2525		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. 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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ORION POWER ATLANTIC, INC 1111 LOUISIANA STREET HOUSTON TX 77002 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

REQUIRED

4/24/03

(713) 447-3130

CR2E083 (10/02)

Attachment

30004814
1000000346
Revised 4/21/2003

SAP

FOR RELIANT RESOURCES EMPLOYEES ONLY
DO NOT DISTRIBUTE OUTSIDE OF RELIANT RESOURCES
PLEASE CALL J. BOLLINGER FOR UPDATES AT 7-5636

Orion Power Atlantic, LLC
1111 Louisiana
Houston, Texas 77002
(P.O. Box 1384, Houston, TX 251-1384)

MANAGEMENT (Effective as of August 20, 2002)

Management Committee

Curtis A. Morgan

Member

- Orion Power Atlantic, Inc.

Officers

Curtis A. Morgan	President
Rex T. Clevenger	Senior Vice President – Finance
J. Douglas Divine	Senior Vice President
John R. Bear	Senior Vice President
Charles E. Crocker	Vice President
James E. Hammelman	Vice President – Finance and Assistant Treasurer
Michael L. Jines	Vice President and Assistant Corporate Secretary
John B. Reed	Vice President – Corporate Tax
James Sparks	Vice President
Hugh Rice Kelly	Corporate Secretary
William S. Waller, Jr.	Treasurer
Andrew P. Weaver	Assistant Treasurer
Glenn Camus	Assistant Corporate Secretary
Jacqueline B. Bollinger	Assistant Corporate Secretary

CORPORATE ADDRESS:

1111 LOUISIANA
HOUSTON, TX 77002