

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M000Q0001878

1. Entity Name

Reliant Energy Solutions, LLC

FILED

02 JUL 19 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1111 Louisiana

3. Mailing Address
P. O. Box 4567

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Houston, TX

City & State
Houston, TX

Zip
77002

Country

Zip
77210

Country

4. FEI Number
76-0676968

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code
33324

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.

EA Wallace

Assistant Secretary

7/3/02
DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

900006561179--1
-07/23/02--01004--005
*****150.00 *****150.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached list.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

900006561179--
-07/23/02--01004--006
*****50.00 *****50.00

TITLE
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IN THIS SPACE**

STATEMENT

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:

Michael L. Fredell

Michael L. Fredell, Director 7/3/02

Date

713207 3209

Daytime Phone #

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CONTACT J. BRETTELL AT 7-5636 FOR UPDATES.

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0017

Revised: 11/06/01

Reliant Energy Solutions, LLC
1111 Louisiana
Houston, Texas 77002
(P. O. Box 4300, Houston, TX 77210-4300)

Managers

Robert W. Harvey

Officers

James A. Ajello	President
A. Clay Deaton	Vice President
James R. Easter	Vice President
Raymond C. Ehmer	Vice President
Stephen H. Friedlander	Vice President
Brian Landrum	Vice President
David F. Major	Vice President
Charles P. Palmer, III	Vice President
David R. Roylance	Vice President
Collis G. Sanders	Vice President
Mia Vu	Vice President
Jerry G. Winter	Vice President
Brenda K. Bayer	Vice President and Controller
Charles S. Griffey	Vice President
Mark C. Cowan	Vice President and Asst. Secretary
Hugh Rice Kelly	Corporate Secretary
Rex T. Clevenger	Treasurer
William S. Waller, Jr.	Assistant Treasurer
Andrew P. Weaver	Assistant Treasurer
Jacqueline M. Brettell	Assistant Secretary

Address of Officers and Managers:

1111 Louisiana
Houston, Texas 77002