

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000821

FILED  
Feb 05, 2003  
Secretary of State

**Entity Name:** SOUTHERN COMPANY ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

4000 DEKALB TECHNOLOGY PARKWAY  
SUITE 100  
ATLANTA, GA 30340

**New Principal Place of Business:**

**Current Mailing Address:**

270 PEACHTREE STREET  
SUITE 1400  
ATLANTA, GA 303032

**New Mailing Address:**

**FEI Number:** 58-2603305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BERTASI, RONALD P  
Address: 4000 DEKALB TECHNOLOGY PARKWAY  
City-St-Zip: ATLANTA, GA 30340

Title: MGRM ( ) Delete  
Name: ELLIS, MICHAEL E  
Address: 4000 DEKALB TECHNOLOGY PARKWAY  
City-St-Zip: ATLANTA, GA 30340

Title: MGRM ( ) Delete  
Name: LEVERETT, ALLEN L  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: MGRM ( ) Delete  
Name: CHISHOLM, TOMMY  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CHEN, JACKIE C  
Address: 4000 DEKALB TECHNOLOGY PARKWAY  
City-St-Zip: ATLANTA, GA 30340

Title: MGRM (X) Change ( ) Addition  
Name: GILBERT, ROBERT M  
Address: 270 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30303

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: TOMMY CHISHOLM

MGRM

02/05/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date