

# 2001 UNIFORM BUSINESS REPORT (UBR)

APPROVAL  
AND  
FILED

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01 MAY -2 AM 10: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M97000000460

1. Entity Name  
DIVERSIFIED ENERGY CONTRACTORS COMPANY, LLC

Principal Place of Business  
1616 WOODALL RODGERS FREEWAY  
DALLAS TX 75202

Mailing Address  
P.O. BOX 660164  
DALLAS TX 75266

2. Principal Place of Business  
1 Riverside Plaza

3. Mailing Address  
P.O. Box 16428

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Columbus, OH 43215

City & State  
Columbus, OH 16428-0428

4. FEI Number 75-2715077

Applied For  
Not Applicable

Zip Country  
US

Zip Country  
US

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

## 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.

(NOT: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

900004302949--6  
-05/23/01--01105--019  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

## 9. MANAGING MEMBERS / MEMBERS

TITLE MGRM  
NAME CSW ENERGY, INC. ☒ Delete  
STREET ADDRESS 1616 WOODALL RODGERS FREEWAY  
CITY-ST-ZIP DALLAS TX 75202

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS / CHANGES

TITLE Chief Executive Officer ☐ Change ☒ Addition  
NAME John R. Jones  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

TITLE Vice President ☐ Change ☒ Addition  
NAME Jeffrey D. Cross  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

TITLE Controller ☐ Change ☒ Addition  
NAME Leonard V. Assante  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

TITLE Secretary ☐ Change ☒ Addition  
NAME Timothy A. King  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

TITLE Assistant Controller ☐ Change ☒ Addition  
NAME Mark A. Pyle  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

TITLE Assistant Treasurer ☐ Change ☒ Addition  
NAME Geoffrey S. Chatas  
STREET ADDRESS 1 Riverside Plaza  
CITY-ST-ZIP Columbus, OH 43215

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: *Mark A. Pyle*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/26/01 64-223-1526

CR2E083 (11/00)