

2001 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # **MM00000105**

FILED

01 JUL 10 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

Reliant Energy Osceola, LLC

Principal Place of Business

**1111 Louisiana
Houston TX 77002**

Mailing Address

**P.O. Box 4567
Houston TX 77210**

2. Principal Place of Business

Same As Above

3. Mailing Address

Same As Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0616342

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT Corporation Systems
1200 South Pine Island Rd
Plantation, FL 33324**

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 reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

☐

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **see attached list** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGR** ☐ Delete
NAME **J. Douglas Divine**
STREET ADDRESS **1111 Louisiana**
CITY-ST-ZIP **Houston, TX 77002**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 01 2001

(713) 207-3000

CR2034 (11/00)

Attachment
76-0616342

202

Reliant Energy Osceola, LLC
1111 Louisiana
Houston, Texas 77002

Managers

J. Douglas Divine

Officers

J. Douglas Divine	Sr. Vice President and General Manager
J. Christopher Allen, Sr.	Vice President
Charles E. Crocker, Jr.	Vice President – Engineering and Construction
Michael L. Jines	Secretary
James E. Hammelman	Treasurer
Rufus S. Scott	Assistant Secretary
Lloyd A. Whittington	Assistant Treasurer

*Addresses of all Managers and Officers above is: 1111 Louisiana, Houston, Texas 77002