

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90132 047 ****50.00

DOCUMENT # M99000001015

1. Entity Name

Reliant Energy Osceola, LLC

DO NOT WRITE IN THIS SPACE

961589

2. Principal Place of Business

1111 Louisiana

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 4567

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
76-0616342

Applied For

Not Applicable

Zip
77002

Country

Zip

77210

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name
CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

See attached list.

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

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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 #

CR2E083B (12/01)

Reliant Energy Osceola, LLC ("ROL")
1111 Louisiana
Houston, Texas 77002
(P.O. Box _____, Houston, TX _____)

Attachment
961589

#M99000001015

Managers

John R. Bear
J. Douglas Divine
Curtis A. Morgan

Officers

<u>Name</u>	<u>Office</u>
Curtis A. Morgan	President
John R. Bear	Senior Vice President
J. Douglas Divine	Senior Vice President and General Manager
Charles E. Crocker, Jr.	Vice President
Rex T. Clevenger	Senior Vice President - Finance and Treasurer
James E. Hammelman	Vice President - Finance and Assistant Treasurer
William S. Waller, Jr.	Assistant Treasurer
Andrew P. Weaver	Assistant Treasurer
Hugh Rice Kelly	Secretary
Michael L. Jines	Vice President and Assistant Secretary
Jacqueline M. Brettell	Assistant Secretary

Members

Reliant Energy Florida Holdings, LLC

Address of officer's and managers:

1111 Louisiana, Houston, Texas 77002