

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-15-2002 90132 046 ****50.00

DOCUMENT # M99000001016

1. Entity Name

RELIANT ENERGY INDIAN RIVER, LLC

Principal Place of Business

**1111 LOUISIANA
HOUSTON TX 77002**

Mailing Address

**P.O. BOX 4567
HOUSTON TX 77210**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2931711

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DIVINE, J. DOUGLAS
1111 LOUISIANA
HOUSTON TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JINES, MICHAEL L
1111 LOUISIANA
HOUSTON TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HAMMELMAN, JAMES E
1111 LOUISIANA
HOUSTON TX 77002** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/30/02

713207 3229

CR2E083 (9/01)

1999C0019
0145

Revised 03-22-2002

Reliant Energy Indian River, LLC ("RIR")
1111 Louisiana
Houston, Texas 77002
(P.O. Box 4455, Houston, TX 77210)

A Hachment
961590

HM99000001016

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

Address of Officers and Manager's:

1111 Louisiana
Houston, Texas 77002