



**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90078 002 ****50.00

DOCUMENT # M99000001958 1. Entity Name TRIGEN-CINERGY SOLUTIONS OF THE SOUTHEAST LLC					
Principal Place of Business 1177 W LOOP S SUITE 900 HOUSTON, TX 77027			Mailing Address 1177 W LOOP S SUITE 900 HOUSTON, TX 77027		
2. Principal Place of Business 1990 East Oak Blvd., Suite, Apt. #, etc. Suite 1900 City & State Houston, TX Zip 77056 Country Harris		3. Mailing Address 1990 East Oak Blvd., Suite, Apt. #, etc. Suite 1900 City & State Houston, TX Zip 77056 Country Harris			
4. FEI Number 13-4089128		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		04152004 Chg-LLC CR2E083 (10/03)			
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00/ Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES (SEE ATTACHMENTS)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP SNIDER, DONALD R 139 W 4TH ST CINCINNATI, OH 45202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV SCHATTNER, WERNER E 1177 W LOOP S, STE. 900 HOUSTON, TX 77027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVR, COO, MGR. SCHATTNER, WERNER E. 1990 East Oak Blvd., STE 1900 HOUSTON, TX. 77056 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV HEGGESETH, ERIC 1177 W LOOP S, STE. HOUSTON, TX 77027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, MGR HEGGESETH, ERIC 1990 East Oak Blvd., STE 1900 HOUSTON, TX. 77056 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JANSON, JULIA S 139 E 4TH ST CINCINNATI, OH 45202	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRT KILPATRICK, RACHEL W 1177 W LOOP S, STE. 900 HOUSTON, TX 77027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, MGR Kilpatrick, Rachel W. 1990 East Oak Blvd., STE 1900 HOUSTON, TX. 77056 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ADDRESS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUNNE, TIMOTHY R 1177 W LOOP S, STE. 900 HOUSTON, TX 77027	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BEACH, Richard G. 139 East Fourth Street CINCINNATI, OH 45201 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: <u>Rachel W. Kilpatrick</u> Rachel W. Kilpatrick 4/19/04 713-636-1134 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

Attachment
#1499000001958
2/10/149

TRIGEN-CINERGY SOLUTIONS OF THE SOUTHEAST LLC
List of Officers
2004

OFFICERS

NAME:	TITLE:	ADDRESS:
Donald R. Snider	President & CEO	139 East Fourth Street Cincinnati, Ohio 45201
Werner E. Schattner	Executive Vice President & COO	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggseth	Vice President	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Julia S. Janson	Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Richard G. Beach	Assistant Secretary	139 East Fourth Street Cincinnati, Ohio 45201
Steven R. Gavin	Assistant Secretary	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick	Treasurer	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Wendy L. Aumiller	Assistant Treasurer	139 East Fourth Street Cincinnati, Ohio 45201

Attachment
#M9900000198

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TRIGEN-CINERGY SOLUTIONS OF THE SOUTHEAST LLC
List of Board of Managers
2004

BOARD OF MANAGERS

NAME:	TITLE:	ADDRESS:
Werner E. Schattner	Chairman	1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Eric Heggeseeth		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
Rachel W. Kilpatrick		1990 Post Oak Blvd., Suite 1900 Houston, TX 77056
James E. Rogers	Vice Chairman	139 East Fourth Street Cincinnati, Ohio 45201
Michael J. Cyrus		139 East Fourth Street Cincinnati, Ohio 45201
R. Foster Duncan		139 East Fourth Street Cincinnati, Ohio 45201

Attachment (2)