

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90697 027 ****50.00

DOCUMENT # M99000001958			
1. Entity Name TRIGEN-CINERGY SOLUTIONS OF THE SOUTHEAST LLC			
Principal Place of Business THREE BARKER AVE. WHITE PLAINS, NY 10601		Mailing Address 5THREE BARKER AVE. WHITE PLAINS, NY 10601	
2. Principal Place of Business 1177 West Loop South Suite, Apt. #, etc. Suite 900 City & State Houston, TX. Zip 77027 Country USA		3. Mailing Address 1177 West Loop South Suite, Apt. #, etc. Suite 900 City & State Houston, TX. Zip 77027 Country USA	
4. FEI Number 13-4089128		☐ CHECK HERE IF MAKING CHANGES	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		☐ Applied For ☐ Not Applicable	
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 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 Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES ATTACHMENTS	
TITLE P NAME HARKNESS, STEPHEN M STREET ADDRESS THREE BARKER AVENUE CITY-ST-ZIP WHITE PLAINS, NY 10601	☒ Delete	TITLE P, CEO NAME DONALD R. SNIDER STREET ADDRESS 139 EAST Fourth Street CITY-ST-ZIP CINCINNATI, OH 45202	☐ Change ☒ Addition
TITLE VP NAME MALAHIEVDE, JEAN M STREET ADDRESS THREE BARKER AVENUE CITY-ST-ZIP WHITE PLAINS, NY 10601	☒ Delete	TITLE VP, COO, Mgr NAME WERNER E. SCHATTNER STREET ADDRESS 1177 West Loop South, Suite 900 CITY-ST-ZIP HOUSTON, TX. 77027	☐ Change ☒ Addition
TITLE S NAME VENNEMANN, JEROME A STREET ADDRESS THREE BARKER AVENUE CITY-ST-ZIP WHITE PLAINS, NY 10601	☒ Delete	TITLE VP, Mgr NAME ERIC HEGGESETH STREET ADDRESS 1177 West Loop South, Suite 900 CITY-ST-ZIP HOUSTON, TX. 77027	☐ Change ☒ Addition
TITLE T NAME WARD, STEPHEN T STREET ADDRESS THREE BARKER AVENUE CITY-ST-ZIP WHITE PLAINS, NY 10601	☒ Delete	TITLE S NAME JULIA S. JANSON STREET ADDRESS 139 East Fourth Street CITY-ST-ZIP CINCINNATI, OHIO 45202	☐ Change ☒ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete	TITLE T, Mgr. NAME RACHEL W. KILPATRICK STREET ADDRESS 1177 West Loop South, Suite 900 CITY-ST-ZIP HOUSTON, TX. 77027	☐ Change ☒ Addition
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete	TITLE AS NAME TIMOTHY R. DUNNE STREET ADDRESS 1177 West Loop South, Suite 900 CITY-ST-ZIP HOUSTON, TX. 77027	☐ 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 508, Florida Statutes.			
SIGNATURE: Rachel W. Kilpatrick		Rachel W. Kilpatrick 4/25/03 713-552-2134	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

CR2E083 (10/02)

Attachment

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1199000001958*

TRIGEN-CINERGY SOLUTIONS OF THE SOUTHEAST LLC

List of Officers & Directors

2003

Officers

Donald R. Snider, President & CEO – 139 East Fourth Street Cincinnati, OH 45202

**Werner E. Schattner, Executive Vice President & COO – 1177 West Loop South,
Suite 900 Houston, TX 77027**

**Eric Heggeseth, Vice President – 1177 West Loop South, Suite 900 Houston, TX
77027**

Julia S. Janson, Secretary – 139 East Fourth Street, Cincinnati, OH 45202

**Timothy R. Dunne - Assistant Secretary – 1177 West Loop South, Suite 900
Houston, TX 77027**

**Richard G. Beach, Assistant Secretary – 139 East Fourth Street Cincinnati, OH
45202**

**Rachel W. Kilpatrick, Treasurer – 1177 West Loop South, Suite 900 Houston, TX
77027**

**Wendy L. Aumiller, Assistant Treasurer – 139 East Fourth Street, Cincinnati, OH
45202**

Attachment

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Board of Managers

**Werner E. Schattner, Chairman – 1177 West Loop South, Suite 900
Houston, TX 77027**

**James E. Rogers, Vice Chairman – 139 East Fourth Street Cincinnati,
OH 45202**

Michael J. Cyrus – 139 East Fourth Street Cincinnati, OH 45202

R. Foster Duncan – 139 East Fourth Street Cincinnati, OH 45202

Eric Heggeseth – 1177 West Loop South, Suite 900 Houston, TX 77027

**Rachel W. Kilpatrick – 1177 West Loop South, Suite 900 Houston, TX
77027**