

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90011 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P20971 1. Corporation Name ✓ ENRON ENGINEERING AND CONSTRUCTION CO			
Principal Place of Business P.O. BOX 1188 HOUSTON TX 77251-1188		Mailing Address 333 CLAY ST., SUITE 1800 3AC 1479 HOUSTON TX 77002	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		3. Date Incorporated or Qualified 09/21/1988 4. FEI Number 76-0172740 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 25 26 27 28 29 30		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			
10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED <input type="checkbox"/> DELETE ADDRESS FOR ALL O&D IS: 1400 SMITH STREET HOUSTON, TX 77002	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>Leesa M. White</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		LEESA M. WHITE VP & TAX COUNSEL 4/29/99 (713) 646-7119 Date Daytime Phone #	

CR2E034 (10/97)

DIRECTORS

James V. Derrick, Jr.#
Kurt S. Huneke*
Lawrence L. Izzo
Joseph W. Sutton
Robert H. Walls, Jr.

Title

Director
Director
Director
Director
Director

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OFFICERS

Joseph W. Sutton

Lawrence L. Izzo
Kurt S. Huneke*
Robert H. Walls, Jr.

Dennis J. Alexander
Nigel Carling

Robert J. Hermann*#

Leonard L. Hilton
Howard Walter Holland

Keith P. Marlow
Jerry D. Martin*

Jeffrey McMahon

Peggy B. Menchaca#
Lawrence E. Reynolds

John M. Rose

Gareth W. Walters

Richard K. Westfahl

Leesa M. White
Robert A. Zanetti

Kenneth A. Koye
Jeffrey E. Sommers
Elaine V. Overturf#
Kate B. Cole#
Geneva H. Hiroms*#

Title

Chairman, Chief Executive
Officer and Chief Operating
Officer
President
Managing Director
Senior Vice President and
General Counsel
Vice President, Engineering
Vice President, Industrial
Process Plants
Vice President and General Tax
Counsel
Vice President, Regional
Vice President, Development
Engineering
Vice President and Controller
Vice President, Pipelines and
Processing Plants
Vice President, Finance and
Treasurer
Vice President and Secretary
Vice President, Project
Development
Vice President, Development
Engineering
Vice President, Engineering &
Construction - Power Plants,
Europe and Middle East
Vice President, Project
Management Support
Vice President and Tax Counsel
Vice President, Engineering &
Construction - Power Plants,
Americas and Asia
Regional Vice President, Power
Controller
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary