

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90153 017 ***150.00

DOCUMENT # P20971

1. Entity Name
ENRON ENGINEERING & CONSTRUCTION COMPANY

Principal Place of Business C/O PEGGY B. MENGHAGA P.O. BOX 1188 HOUSTON TX 77251-1188	Mailing Address 333 CLAY ST STE 1800 3AC 1479 HOUSTON TX 77002
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 1400 Smith St. Suite, Apt. #, etc. 600 JFR, Room # 507B
City & State	City & State Houston TX
Zip	Country
77002	USA

4. FEI Number	76-0172740	Applied For
		Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	IZZO, LAWRENCE L 1400 SMITH ST. HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	(see attached)
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VP	FARRIS, BOBBY R 1400 SMITH ST. HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE CEO	WHITE, THOMAS E 1400 SMITH ST. HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VP	HERMANN, ROBERT J 1400 SMITH ST. HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE SVPD	DERRICK, JAMES V JR. 1400 SMITH ST. HOUSTON TX 77002 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE VT	GATHMANN, WILLIAM D 1400 SMITH ST. HOUSTON TX <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert S. Hermann Date: 4/18/01 Daytime Phone #: 713-853-1718
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attach
#P20971
D0039485

Enron Engineering & Construction Company
Federal ID #: 76-0172740

Primary Address:
1400 Smith Street
Houston, TX 77002

DIRECTORS:

James V. Derrick, Jr.
D. Keith Dodson
G. Brian Stanley

Title:

Director
Director
Director

OFFICERS:

G. Brian Stanley
Ben F. Glisan, Jr.
Robert J. Hermann
D. Keith Dodson
Dennis J. Alexander
Nigel Carling
Angus H. Davis*

Brian T. Doughty
Cullen A. Duke
Stephen B. Heck

Howard Walter Holland
Frederick Lindsay Kelly
Keith P. Marlow
Peter Nassab
Stephen J. Reistetter, Jr.
John W.V. Schwartzenburg
Elaine V. Overturf
Beth A. Apke
Teresa A. Callahan
Kate B. Cole
Geneva K. Holland*
Tanya R. Sanford*

Title:

Chief Executive Officer and President
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Senior Vice President, Project Management
Vice President, Engineering
Vice President, Industrial Process Plants
Vice President and Secretary
Vice President, Project Director-Power Plant,
Americas
Vice President, Tax
Vice President, Project Director-Power Plant
Europe
Vice President, Development Engineering -
South America
Vice President, Development Engineering
Vice President and Chief Financial Officer
Vice President
Vice President of Construction Operations
Vice President and General Counsel
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary