

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28404

1. Entity Name

OPERATIONAL ENERGY CORPORATION

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90109 047 ***550.00

Principal Place of Business

18578 NE 67TH COURT
PO BOX 747
REDMOND, WA 98073-0747

Mailing Address

333 CLAY STREET
SUITE 1800 3AC 1479
HOUSTON, TEXAS 77002

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

95-4168461

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION
818 WEST SEVENTH STREET
LOS ANGELES, CA. 90017

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SEE ATTACHED				<input type="checkbox"/>
SEE ATTACHED				<input type="checkbox"/>
SEE ATTACHED				<input type="checkbox"/>
SEE ATTACHED				<input type="checkbox"/>
SEE ATTACHED				<input type="checkbox"/>
SEE ATTACHED				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Angus H. Davis Angus H. Davis - Vice President and Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Phone #

CR2E034 (9/99)

Attachment
D# P294061
DW59362

Directors, Officers Report

Operational Energy Corp.

DIRECTORS

Title

James V. Derrick, Jr.#	Director
James L. Noles	Director
Joseph W. Sutton	Director
Robert H. Walls, Jr.	Director

OFFICERS

Title

Joseph W. Sutton	Chairman
James L. Noles	President
Robert J. Hermann	Managing Director and General Tax Counsel
Mark S. Dobler	Executive Vice President
David W. Shields	Senior Vice President and Chief Financial Officer
Robert H. Walls, Jr.	Senior Vice President and General Counsel
Angus H. Davis	Vice President and Secretary
Peggy B. Menchaca	Vice President and Assistant Secretary
Leesa M. White	Vice President and Tax Counsel
Elaine V. Overturf	Deputy Corporate Secretary
David T. Gunther	Assistant Controller
Kate B. Cole	Assistant Secretary
Geneva K. Holland	Assistant Secretary