

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90153 011 ***150.00

0569770

DOCUMENT # P28404
 1. Entity Name
OPERATIONAL ENERGY CORP.

Principal Place of Business 18578 NE 67TH COURT PO BOX 747 REDMOND WA 98073-0747 US	Mailing Address 333 CLAY ST STE 1800 3AC 1479 HOUSTON TX 77002 US
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00000001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address 1400 Smith St.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 600 JFR, Room # 507B	
City & State		City & State Houston, TX	
Zip	Country	Zip	Country
		77002-1188	USA

4. FEI Number 95-4168461	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLIS, JOHN H. 18578 N.E. 67TH COURT REDMOND WA <input checked="" 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	VP HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002 <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	VPT GATHMANN, WILLIAM D 1400 SMITH STREET HOUSTON TX 77002 <input checked="" 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	VPS MENCHACA, PEGGY B 1400 SMITH STREET HOUSTON TX 77002 <input checked="" 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	D WHITE, THOMAS E 1400 SMITH STREET HOUSTON TX 77002 <input checked="" 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	(See attached) <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 J. Hermann* **Robert J. Hermann** *Managing Director and General Tax Counsel*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **4/17/01** Daytime Phone # **713-853-1712**

CR2E034 (10/00)

Operational Energy Corp.
Federal ID #: Pending

Status: Active
Internal No: 983 OPEC
Formation:
California

Primary Address:

18578 N.E. 67th Court
Redmond, WA 98052

DIRECTORS:

David W. Delaine
Mark A. Frevert
Mark E. Haedicke

Attachment
#D28404
D0039491

Title:

Director
Director
Director

OFFICERS:

Mark A. Frevert
Ben F. Glisan, Jr.
Robert J. Hermann
Julia Heintz Murray
Mark S. Dobler
Elaine V. Overturf
Beth A. Apke
Teresa A. Callahan
Kate B. Cole
Denise A. Ernest

Title:

Chairman
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Managing Director, General Counsel, Finance and Secretary
Executive Vice President
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary