

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
L. Douglas Williams
Secretary of State
1000 North West 1st Street
Tallahassee, Florida 32304-0001

DOCUMENT # P36675

(7)

1. Corporation Name

POLK COUNTY COGEN, INC.

Principal Place of Business

Mail Address

**2500 CITY WEST BLVD
STE 150
HOUSTON TX 77042
US**

**PO BOX 4411
N/A
HOUSTON TX 77210-4111
US**

DO NOT WRITE IN THIS SPACE

3. Date of Corporation's Fiscal Year End

12/13/1991

3a. Date of Last Report

04/28/1994

4. FFI Number

76-0354608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for information tax under 5-1991 (40)
Federal Statutes ☐ Yes ☒ No

2. Principal Place of Business

Same

State: AP # 01

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SIGNATURE:

SIGNATURE AND OFFICIAL TITLE OF FILING OFFICIAL OR DIRECTOR

Charles A. Smith, Jr.

4-27-95

713-735-4000

047804

FP

STATEMENT 1

P36675

4/24/95

CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Polk County CoGen, Inc.

FED/OTH ID#: 76-0354608

DIRECTORS:

1	Keys A. Curry, Jr.
2	Stephen R. Wright
3	Kenneth Nash

OFFICERS:

TITLE:

1	Kenneth Nash	President
2	Tom N. Skupnjak	Vice President
3	Robert I. Taylor	Vice President
4	William C. Bagby	Vice President
5	Enrique M. Larroucau	Treasurer
6	Craig E. Hess	Controller
7	Sally B. Shaw	Secretary
8	Kenton L. Erwin	Assistant Secretary
9	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042