

1.) CORPORATION NAME:

Tractebel Power Services, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011**

SCC ID NO: **F1527748**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1990 POST OAK BOULEVARD SUITE 1900

CITY/ST/ZIP: HOUSTON, TX 77056

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	HERMAN SCHOPMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056		
CITY/ST/ZIP/CO:			
NAME:	PATRICK GAUSSENT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056		
CITY/ST/ZIP/CO:			
NAME:	STEVEN R GAVIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056		
CITY/ST/ZIP/CO:			
NAME:	BRENDA BAYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056		
CITY/ST/ZIP/CO:			
NAME:	RACHEL W KILPATRICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056		
CITY/ST/ZIP/CO:			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RACHEL W KILPATRICK</u>	<u>RACHEL W KILPATRICK, VICE</u>	<u>8/20/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.