



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 125483		2. Name of Corporation Calpine Operations Management Company, Inc.			
3. Street Address Principal Business Office 717 Texas Avenue, suite 1000			City Houston	State TX	Zip 77002
4. Business Phone No. (925)557-2266		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Energy					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack A. Fusco			Vice President Name Thad Hill		
Street Address 717 Texas Avenue, suite 1000			Street Address 717 Texas Avenue, suite 1000		
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002
Secretary Name Scott L.B. McLaughlin			Treasurer Name Zamir Rauf		
Street Address 717 Texas Avenue, suite 1000			Street Address 717 Texas Avenue, suite 1000		
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jack A. Fusco			Director Name W. Thaddeus Miller		
Street Address 717 Texas Avenue, suite 1000			Street Address 717 Texas Avenue, suite 1000		
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002
Director Name W. Thaddeus Miller			Director Name		
Street Address 717 Texas Avenue, suite 1000			Street Address		
City Houston	State TX	Zip 77002	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1000	Class/Series common	Par Value 1.00	
THIS SECTION MUST BE COMPLETED					

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
FEB 18 PM 2:05

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 18 2011

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Scott L.B. McLaughlin
Signature
2/14/11
Date
Scott L.B. McLaughlin
Print or Type Name
Assistant Secretary
Title

File Date _____
Check No. _____
By: _____
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