



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 19, 2010

0300597-6

C T CORPORATION SYSTEM  
208 SO LASALLE ST, SUITE 814  
CHICAGO, IL 60604-1101

RE RELIANT ENERGY NORTHEAST LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT [WWW.CYBERDRIVEILLINOIS.COM](http://WWW.CYBERDRIVEILLINOIS.COM) TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
(217) 524-8008

JW:LLC

Form <b>LLC-45.5</b> October 2009	<b>Illinois Limited Liability Company Act</b> <b>Application for Admission</b> <b>to Transact Business</b>	FILE # <u>030-597-6</u> This space for use by Secretary of State.
Secretary of State Jesse White Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com	<b>SUBMIT IN DUPLICATE</b> Must be typewritten.	<b>FILED</b> <b>JUL 19 2010</b> <b>JESSE WHITE</b> <b>SECRETARY OF STATE</b>
Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.	Filing Fee: \$500 Penalty: \$ Approved: 	

1. Limited Liability Company Name: Reliant Energy Northeast LLC
2. Assumed Name: \_\_\_\_\_  
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.
3. Jurisdiction of Organization: Delaware
4. Date of Organization: June 24, 2010
5. Period of Duration: Perpetual
6. Address, including County, of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
- |                             |              |                   |
|-----------------------------|--------------|-------------------|
| <u>1209 Orange Street</u>   |              |                   |
| Number                      | Street       | Suite #           |
| <u>Wilmington, Delaware</u> | <u>19801</u> | <u>New Castle</u> |
| City/State                  | ZIP Code     | County            |
7. Registered Agent: C T Corporation System
- |   |                 |              |
|---|-----------------|--------------|
| First Name  | Middle Name     | Last Name    |
| <u>Registered Office: 208 South LaSalle Street, Suite 814</u> |                 |              |
| (P.O. Box alone or c/o is unacceptable.)                      | Number          | Street       |
| <u>Chicago, (county) Cook</u>                                 | <u>Illinois</u> | <u>60604</u> |
| City  | County          | ZIP Code     |
8. If applicable, Date on which Company first conducted business in Illinois: Will commence upon registration.

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: \_\_\_\_\_  
To conduct any and all lawful business for which a limited liability company may be registered under the  
Illinois LLC Act and as permitted under the Delaware LLC Act,  
including but not limited to retail electricity sales and related activities.

10. The Limited Liability Company: (check one)

is managed by the manager(s) (List names and business addresses.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

has management vested in the members(s) (List names and business addresses.)

Sole Member: Reliant Energy Retail Holdings, LLC 211 Carnegie Center Princeton, NJ 08540

\_\_\_\_\_  
\_\_\_\_\_

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or county wherein the LLC is formed.

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: July 16th, 2010  
Month & Day Year

*Lynne Przychodski*  
Signature (Must comply with 5-45 of ILLCA)

Lynne Przychodski, Secretary  
Name and Title (type or print)

Reliant Energy Retail Holdings, LLC, Member  
If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

0300597-6

07/30/2010

C T CORPORATION SYSTEM  
208 SO LASALLE ST, SUITE 814  
CHICAGO, IL 60604-1101

RE RELIANT ENERGY NORTHEAST LLC  
RELIANT ENERGY

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FEE.

SINCERELY YOURS,

A handwritten signature in black ink that reads "Jesse White".

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
LIMITED LIABILITY DIVISION  
(217) 524-8008

Form **LLC-1.20**

October 2008

Secretary of State Jesse White  
 Department of Business Services  
 Limited Liability Division  
 Room 351 Howlett Building  
 501 S. Second St.  
 Springfield, IL 62756  
 www.cyberdriveillinois.com

Payment must be made by business  
 firm check payable to Secretary of  
 State. (If check is returned for any  
 reason this filing will be void.)

### Illinois Limited Liability Company Act

Application to Adopt, Change, Cancel  
 or Renew an Assumed Name

Filing Fee - see note on reverse side

**SUBMIT IN DUPLICATE**

Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$ 150

Approved: *[Signature]*

FILE #

0300-5976

This space for use by Secretary of State.

**FILED**

JUL 30 2010

JESSE WHITE  
 SECRETARY OF STATE

1. Limited Liability Company Name: Reliant Energy Northeast LLC
  
2. State or Country under the laws of which the company is organized: (check one)
 

Illinois (domestic)     Foreign (specify): Delaware
  
3. Date organized (if an Illinois Limited Liability Company) or date authorized to transact business in Illinois (if a foreign Limited Liability Company): July 19, 2010
  
4. TO ADOPT: (a) The Limited Liability Company intends to adopt and transact business under the assumed name of: Reliant Energy

(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until: July 1<sup>st</sup>, 2015, the first day of the company's anniversary month in the next year, which is evenly divisible by five.
  
5. TO CHANGE: (a) The above-named Limited Liability Company intends to cease transacting business under the assumed name of: \_\_\_\_\_
 

(b) and to commence transacting business under the new assumed name of: \_\_\_\_\_
  
6. TO CANCEL: The above-named Limited Liability Company intends to cease transacting business under the assumed name of: \_\_\_\_\_
  
7. TO RENEW: (a) The above-named Limited Liability Company intends to renew the assumed name of: \_\_\_\_\_
 

(b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until \_\_\_\_\_, 20\_\_\_\_, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

## LLC-1.20

8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Application to Adopt, Change, Cancel or Renew an Assumed Name is to the best of my knowledge and belief, true, correct and complete.

Dated July 27, 2010

Month & Day

Year



Signature

Lynne Przychodzki, Secretary

Name and Title (type or print)

Reliant Energy Retail Holdings, LLC (Member, Reliant Retail Northeast LLC)

If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.

- NOTE:
- An assumed name may be adopted in five-year increments. The right to use an assumed name shall be effective from the date of filing by the Secretary of State until the first day of the anniversary month of the Limited Liability Company that falls within the next calendar year evenly divisible by 5.
  - The filing fee to adopt an assumed name is \$150 for each year or part thereof ending in 0 or 5; \$120 for each year or part thereof ending in 1 or 6; \$90 for each year or part thereof ending in 2 or 7; \$60 for each year or part thereof ending in 3 or 8; or \$30 for each year or part thereof ending in 4 or 9.
  - The fee to change an assumed name is \$100.
  - The fee for canceling an assumed name is \$100.
  - The fee to renew an assumed name is \$150. An assumed name may be renewed 60 days prior to the expiration of the right to use the assumed name, for a period of five years, by making an election to do so at the time of filing the Annual Report and by paying the renewal fees as prescribed by this Act.
  - A penalty of \$100 will apply to any assumed name renewed on or after the first day of the company's anniversary month. If the assumed name is not renewed within the 60 days commencing with the first day of the company's anniversary month, the right to use the assumed name shall cease.