

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

CENTERPOINT ENERGY INC
 Form U5S/A
 May 17, 2005

UNITED STATES
 SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549
 Form U-5S/A

AMENDMENT NO. 1 TO
 ANNUAL REPORT

For the year ended December 31, 2004

Filed pursuant to the Public Utility Holding Company Act of 1935

by

CenterPoint Energy, Inc.
 1111 Louisiana
 Houston, Texas 70002

Utility Holding, LLC
 200 West Ninth Street Plaza
 Suite 411
 Wilmington, Delaware 19801

-1-

The following sections of CenterPoint Energy, Inc.'s ("CenterPoint") Form U-5S for the year ended December 31, 2004, filed on May 2, 2004 with the Securities and Exchange Commission (the "Commission") are hereby amended or restated as indicated below.

ITEM 6. OFFICERS AND DIRECTORS - PART I.

The names, principal address and positions held as of December 31, 2004 of the officers and directors of system companies is presented in the tables on the following pages. The principal business address of each officer and director is indicated in such tables by the numbers (1) through (10). The addresses associated with these number designations are shown in the address key below. The symbols used to indicate the positions held by officers and directors are shown in the position symbol key below.

DIRECTORS AND OFFICERS	CENTERPOINT ENERGY, INC.	CENTERPOINT ENERGY SERVICE COMPANY, LLC	UTILITY HOLDING, LLC	CNP FUNDING COMPANY	CNP HOUSTON ELECTRIC, LLC	CNP T BOND
Milton Carroll (1)	D, COB					
John T. Cater (1)	D					
Derrill Cody (1)	D					
O. Holcombe Crosswell (1)	D					
Thomas F. Madison (1)	D					
David M. McClanahan (1)	D, P, CEO	M, P, CEO		D, C, P	M, C	
Robert T. O'Connell (1)	D					
Michael E. Shannon (1)	D					
Scott E. Rozzell (1)	EVP, GC, S	EVP, GC, S		VP, S	EVP, GC, S	EVP

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

Gary L. Whitlock (1)	EVP, CFO	EVP, CFO	VP	EVP, CFO	M,
James S. Brian (1)	SVP, CAO	SVP, CAO		SVP, CAO	M,
Johnny L. Blau (1)		SVP			
Preston Johnson, Jr. (1)	SVP	SVP			
Byron R. Kelley (1)	SVP				
Thomas R. Standish (1)	SVP	SVP		P, COO	
Bernard J. Angelo (9)					M
Patricia F. Genzel (2)			M, P, S		
Andrew L. Stidd (9)					M
Jeff W. Bonham (1)	VP	VP			
Rick L. Campbell (1)		VP			
Brenda S. Cauthen (1)	VP	VP			
Donato Cortez, Jr. (1)				VP	
Walter L. Fitzgerald (1)	VP, CO	VP, CO		VP, CO	VP,

-2-

Patricia F. Graham (1)		VP			
John C. Houston (1)				VP	
Marc Kilbride (1)	VP, T	VP, T	VP, T	VP, T	M, VP, T
Deborah C. Korenek (1)				VP	
Floyd J. LeBlanc, Jr. (1)	VP	VP			
Joseph B. McGoldrick (1)	VP	VP			
Doyle W. McQuillon (1)				VP, GM	
Sharon Michael-Owens (1)				VP	
H. Wayne Roesler (1)		VP			
Steven H. Schuler (1)		VP			
Rufus S. Scott (1)	VP, DGC, AS	VP, DGC, AS	VP, AS	VP, DGC, AS	VP, DGC, AS
Jim F. Schaefer (1)				VP, GM	
Allan E. Schoeneberg (1)		VP			
William J. Starr (1)	VP	VP			
C. Dean Woods (1)		DVP			
Richard B. Dauphin (1)	AS	AS	AS	AS	AS
Gretchen H. Denum (1)	AS	AS			
Linda Geiger (1)	AT	AT	AT	AT	AT
Eva M. Brumfield (1)		VP			
Leah R. Kasperek (1)		VP			
Teresa L. Naylor (1)		VP			
Kamini Patel (2)			VP, AS		

DIRECTORS AND OFFICERS

HI FINANCECO GP, LLC

CNP AVCO HOLDINGS, LLC

David M. McClanahan (1)	P		D, P
Scott E. Rozzell (1)	EVP, S		VP, S
Gary L. Whitlock (1)	EVP, CFO		
James S. Brian (1)	SVP, CAO		
Marc Kilbride (1)	M, VP, T		VP, T
Rufus S. Scott (1)	VP, AS		VP, AS
Allen E. Schoeneberg (1)			VP
Richard B. Dauphin (1)	AS		AS
Linda Geiger (1)	AT		AT

-3-

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

DIRECTORS AND OFFICERS	CNP ENERGY, INC. (DE)	CNP INVESTMENT MANAGEMENT, INC.
David M. McClanahan (1)	D	
Scott E. Rozzell (1)		
Gary L. Whitlock (1)		
Patricia F. Genzel (2)		D, P, S
Mike W. Watters (1)		D
Marc Kilbride (1)		
Kamini D. Patel (2)		VP, AS
Richard B. Dauphin (1)		
Linda Geiger (1)		

DIRECTORS AND OFFICERS	CNP POWER SYSTEMS, INC.	CNP PRODUCTS, INC.	CNP PROPERTIES, INC.	CNP ENERGY SERVICES, INC.
David M. McClanahan (1)	C	D, P	D, C, P	
Scott E. Rozzell (1)	VP, S	VP, S	VP, S	
Wayne D. Stinnett, Jr. (1)	D, VP			
Gary L. Whitlock (1)		VP		
Preston Johnson, Jr. (1)			D, VP	
Marc Kilbride (1)	VP, T	VP, T	VP, T	
Allan E. Schoeneberg (1)			VP	
Rufus S. Scott (1)	VP, AS	VP, AS	VP, AS	
Richard Snyder (1)	P, COO			
Richard B. Dauphin (1)	AS	AS	AS	
Linda Geiger (1)	AT	AT	AT	

DIRECTORS AND OFFICERS	NORAM ENERGY CORP.
David M. McClanahan (1)	P
Scott E. Rozzell (1)	VP, S
James S. Brian (1)	
Marc Kilbride (1)	VP, T
Rufus S. Scott (1)	
Richard B. Dauphin (1)	AS
Linda Geiger (1)	AT

-4-

DIRECTORS AND OFFICERS	TEXAS GENCO HOLDINGS, INC.	TEXAS GENCO GP, LLC	TEXAS GENCO LP, LLC	UTILITY RAI SERVICES, INC.
David M. McClanahan (1)				C, P
Scott E. Rozzell (1)	EVP, GC, S	EVP, GC, S		VP, S

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

David G. Tees (1)	P, CEO	M, P, CEO		
Gary L. Whitlock (1)	EVP, CFO	EVP, CFO		
James S. Brian (1)	SVP, CAO	SVP, CAO		D, VP
Patricia F. Genzel (2)			M, P, S	
Walter L. Fitzgerald (1)	VP, CO	CP, CO		
Marc Kilbride (1)	VP, T	VP, T		VP, T
Joseph B. McGoldrick (1)	VP			
Michael A. Reed (1)	VP	VP		
Rufus S. Scott (1)	D, VP, DGC, AS	VP, DGC, AS		VP, AS
William J. Starr (1)	VP			
Jerome D. Svatek (1)	VP	VP		
Richard B. Dauphin (1)	AS	AS		AS
Linda Geiger (1)	AT	AT		AT

DIRECTORS AND OFFICERS	CNP RESOURCES, CORP.	ALG GAS SUPPLY COMPANY	ALLIED MATERIALS CORPORATION	ARKANSAS LOUISIANA FINANCE CORPORATION
David M. McClanahan (1)	D, C, P, CEO		D, C, CEO	
Scott E. Rozzell (1)	EVP, GC, S	VP, S	VP, S	VP, S
Gary L. Whitlock (1)	EVP, CFO			D, VP
James S. Brian (1)	SVP, CAO	D, VP		D, VP
Preston Johnson, Jr. (1)	SVP			
Gary M. Cerny (7)	DP			
Constantine S. Liollio (1)	DP	D, P		D, P
Georgianna E. Nichols (1)	DP			
Jerry W. Plant (4)			D, P	
Wayne D. Stinnett, Jr. (1)	SVP		D, VP	

-5-

Walter L. Fitzgerald (1)	VP, CO			
Marc Kilbride (1)	VP, T	VP, T	VP, T	VP, T
Rufus S. Scott (1)	VP, DGC, AS	VP, AS		VP, AS
William J. Starr (1)	VP			
Brenda A. Bjorklund (7)	AS			
Richard B. Dauphin (1)	AS	AS	AS	AS
Daniel O. Hagen (7)	AS			
George C. Hepburn, III (1)	DVP, AS		VP, AS	
Benjamin J. Reese (1)	DVP			
Linda Geiger (1)	AT	AT	AT	AT
Michelle Willis (3)	AS			

DIRECTORS AND OFFICERS	CNP ALTERNATIVE FUELS, INC.	CNP CONSUMER GROUP, INC.	CNP FIELD SERVICES, INC.	CNP FIELD SERVICES HOLDINGS, INC.	C PRO
David M. McClanahan (1)	D, P	D, C			
Scott E. Rozzell (1)	VP, S	VP, S		VP, S	VP,
Gary M. Cerny (7)		P			

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

Hugh G. Maddox (3)			D, SVP, COO		D,
L. Patrick Giroir (1)			VP		
Wayne D. Stinnett, Jr. (1)	D, VP				
Cyril J. Zebot (1)				D, VP	
Marc Kilbride (1)	VP, T	VP, T		VP, T	
Peter M. Kirsch (1)			VP		
William May (1)			VP		
Andrea L. Newman (7)		VP			
Rufus S. Scott (1)	VP, AS	VP, AS		VP, AS	
Mark C. Schroeder (1)			VP, GC, S		VP,
Kenneth H. Schmidt (1)			T		T
Brenda A. Bjorklund (7)		AS			
Douglas H. Darrow (1)			AS		AS
Richard B. Dauphin (1)	AS	AS		AS	
Linda Geiger (1)	AT	AT		AT	
Michelle Willis (3)			AS		AS

-6-

DIRECTORS AND OFFICERS	CNP GAS RECEIVABLES, LLC	CNP GAS TRANSMISSION COMPANY	CNP HUB SERVICES, INC.
Byron R. Kelley (1)		D, P	
Scott E. Rozzell (1)	EVP, GC, S		VP, S
Gary L. Whitlock (1)	M, P		
James S. Brian (1)	SVP, CAO		
Frank B. Bilotta (8)	IM		
Walter L. Ferguson (1)		D, VP	
Willie D. Underwood (1)		VP	
L. Patrick Giroir (1)		VP	
Constantine S. Liollo (1)			
Benjamin J. Reese (1)			
Wayne D. Stinnett, Jr. (1)			
Cyril J. Zebot (1)		VP	D, VP
Walter L. Fitzgerald (1)	VP, CO		
Marc Kilbride (1)	M, VP, T		VP, T
Rufus S. Scott (1)	VP, DGC, AS		VP, AS
Robert A. Trost (6)			
Mark C. Schroeder (1)		VP, GC, S	
Kenneth H. Schmidt (1)		T	
Douglas H. Darrow (1)		AS	
Richard B. Dauphin (1)	AS		AS
George C. Hepburn, III (1)			
Linda Geiger (1)	AT		AT
Michelle Willis (3)		AS	

-7-

DIRECTORS AND OFFICERS	CNP INTRASTATE HOLDINGS, LLC	PINE PIPELINE ACQUISITION COMPANY	CNP GAS SERVICES, INC.	CNP RETAIL INTERESTS, INC.
------------------------	---------------------------------	-----------------------------------------	---------------------------	-------------------------------

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

Byron R. Kelley (1)				
Scott E. Rozzell (1)	VP, S			VP, S
Walter L. Ferguson (1)				
Benjamin J. Reese (1)			VP	
Wayne D. Stinnett, Jr. (1)			D, P	D, P
Cyril J. Zebot (1)	M, VP	M, VP		
Marc Kilbride (1)	VP, T		VP, T	VP, T
Rufus S. Scott (1)	VP, AS			VP, AS
Robert A. Trost (6)				
Mark C. Schroeder (1)				
Kenneth H. Schmidt (1)				
Douglas H. Darrow (1)				
Richard B. Dauphin (1)	AS			AS
Linda Geiger (1)	AT		AT	AT
Michelle Willis (3)				
Sylvia Z. Zuroweste (6)				
James G. Beste (1)			AS	
George C. Hepburn, III (1)			VP, GC, S	
Edwin J. Spiegel (6)			SVP	
Kevin J. Blase (6)			VP	

DIRECTORS AND OFFICERS	CNP MRT SERVICES COMPANY	CNP PIPELINE SERVICES, INC.	CNP OQ, LLC	CNP TRAN GRO
------------------------	--------------------------	-----------------------------	-------------	-----------------

David M. McClanahan (1)				D,
Byron R. Kelley (1)			D, P	VP
Scott E. Rozzell (1)	VP, S			VP, S
Walter L. Ferguson (1)			VP	D, VP
Cyril J. Zebot (1)				VP
Frank J. Antoine (3)			VP	
Marc Kilbride (1)	VP, T			VP, T
Rufus S. Scott (1)	VP, AS			VP, AS
Robert A. Trost (6)	D, VP, GM			

-8-

Mark C. Schroeder (1)		VP, GC, S		
Kenneth H. Schmidt (1)		T		
Douglas H. Darrow (1)		AS		
Richard B. Dauphin (1)	AS		AS	AS
Linda Geiger (1)	AT		AT	AT
Michelle Willis (3)		AS		
Sylvia Z. Zuroweste (6)	AS			

DIRECTORS AND OFFICERS	ENTEX GAS MARKETING COMPANY	ENTEX NGV, INC.	ENTEX OIL & GAS COMPANY	INTEX, INC.
------------------------	--------------------------------	-----------------	----------------------------	-------------

David M. McClanahan (1)	D, C, P	D, P	C, P	
Scott E. Rozzell (1)	VP, S	VP, S	VP, S	VP, S

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

Benjamin J. Reese (1)	VP		VP	
Wayne D. Stinnett, Jr. (1)	D, SVP	D, VP	D, SVP	D, P
Marc Kilbride (1)	VP, T	VP, T	VP, T	VP, T
Rufus S. Scott (1)	VP, AS	VP, AS		VP, AS
Richard B. Dauphin (1)	AS	AS	AS	AS
George C. Hepburn, III (1)			VP, AS	
Linda Geiger (1)	AT	AT	AT	AT

DIRECTORS AND OFFICERS	MINNESOTA INTRASTATE PIPELINE COMPANY	NATIONAL FURNACE COMPANY	NORAM UTILITY SERVICES, INC.	CNP FUNDS MANAGEMENT, INC.
David M. McClanahan (1)	D, C		D, P	
Scott E. Rozzell (1)	VP, S	VP, S	VP, S	
Benjamin J. Reese (1)				
Wayne D. Stinnett, Jr. (1)				
James S. Brian (1)		D		
Gary M. Cerny (7)	D, P			
Andre Feldman				D, P
Phillip R. Hammond (7)	D, VP			
Constantine S. Liollo (1)		D, P		
Marc Kilbride (1)	VP, T	VP, T	VP, T	

-9-

Rufus S. Scott (1)	VP, AS	VP, AS	VP, AS	VP, AS
Brenda A. Bjorklund (7)	AS			
Richard B. Dauphin (1)	AS	AS	AS	AS
George C. Hepburn, III (1)				
Linda Geiger (1)	AT	AT	AT	AT

DIRECTORS AND OFFICERS	CNP INTERNATIONAL, INC.	CNP INTERNATIONAL HOLDINGS, LLC	RE EL SALVADOR, S.A. DE C.V.	CNP INTERN I
David M. McClanahan (1)	D, C, P			
Joseph B. McGoldrick (1)	VP	M, VP		D, V
Scott E. Rozzell (1)	EVP, S	VP, S		VP,
Gary L. Whitlock (1)	D, EVP	P		P
Marc Kilbride (1)	VP, T	VP, T		VP,
Steven H. Schuler (1)	VP	VP		VP
Rufus S. Scott (1)	VP, AS	VP, AS		VP,
Richard B. Dauphin (1)	AS	AS		AS
Linda Geiger (1)	AT	AT		AT

DIRECTORS AND OFFICERS	BLOCK 368 GP, LLC	HIE FULTON, INC.	CNP INTERNATIONAL SERVICES, INC.	CNP LIGHT, INC.
------------------------	----------------------	---------------------	----------------------------------------	-----------------

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

Joseph B. McGoldrick (1)	P	D, VP	D, VP	D, VP
Scott E. Rozzell (1)	VP, S	VP, S	VP, S	VP, S
Gary L. Whitlock (1)		P	P	P
Marc Kilbride (1)	VP, T	VP, T	VP, T	VP, T
Steven H. Schuler (1)	M, VP	VP	VP	D, VP
Rufus S. Scott (1)	VP, DGC, AS	VP, AS	VP, AS	
Douglas H. Darrow (1)				
Richard B. Dauphin (1)	AS	AS	AS	AS
Linda Geiger (1)	AT	AT	AT	AT

-10-

DIRECTORS AND OFFICERS	RE BRASIL, LTDA.	RE BRAZIL LTD.	HIE BRASIL RIO SUL LTDA.	RE INTERNATIONAL BRASIL LTDA.	RE BRAZIL TIETE LTD	RE COLOMBIA LTDA.	RE OUTS LTD
Steven H. Schuler (1)	DM	D	DM	DM	D	D	D

-11-

A. POSITIONS CODES

ADT	Administrative Trustee
AS	Assistant Secretary
AT	Assistant Treasurer
C	Chairman
CAO	Chief Accounting Officer
CEO	Chief Executive Officer
CFO	Chief Financial Officer
CIO	Chief Information Officer
CO	Controller
COB	Chairman of the Board
COO	Chief Operating Officer
D	Director
DGC	Deputy General Counsel
DM	Delegate Member
DTR	Delaware Trustee
DP	Division President
DVP	Division Vice President
EVP	Executive Vice President
GC	General Counsel
GM	General Manager
GP	Group President
IM	Independent Manager
M	Manager
P	President
S	Secretary
SVP	Senior Vice President
T	Treasurer
TR	Trustee
VP	Vice President

B. ADDRESS CODES

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

- 1 1111 Louisiana
Houston, Texas 77002
- 2 1011 Centre Road Suite 324
Wilmington, Delaware 19805
- 3 525 Milam Street
Shreveport, Louisiana 71101

- 12 -

- 4 2301 N. W. 39th Expressway, Suite 200
Oklahoma City, OK 73112
- 5 700 W. Linden Avenue
Minneapolis, Minnesota 55403
- 6 9900 Clayton Road
St. Louis, Missouri 63124
- 7 800 LaSalle
Minneapolis, Minnesota 55402
- 8 114 West 47th Street, Suite 1715
New York, New York 10036
- 9 400 West Main Street, Suite 338
Babylon, New York 11702

ITEM 10. FINANCIAL STATEMENTS AND EXHIBITS

FINANCIAL STATEMENTS

The consolidated financial statements for CenterPoint and its subsidiaries as of December 31, 2004 have heretofore been filed with the Commission and are incorporated herein by reference and made a part hereof by reference to CenterPoint's annual report on Form 10-K for the year ended December 31, 2004.

The consolidating financial statements for CenterPoint and its subsidiaries as of December 31, 2004 are attached hereto as Exhibit F-7.

EXHIBITS

EXHIBIT F SCHEDULES SUPPORTING ITEMS OF THE REPORT

F-1 Chart setting forth system companies and investments therein as of December 31, 2004.

F-7 Consolidating financial statements for CenterPoint and its subsidiaries as of December 31, 2004.

-13-

SIGNATURE

Each undersigned system company has duly caused this annual report to be signed on its behalf by the undersigned thereunto duly authorized pursuant to the requirements of the Public Utility Holding Company of 1935. The signature of each undersigned company shall be deemed to relate only to matters having

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

reference to such company or its subsidiaries.

CENTERPOINT ENERGY, INC.,
for itself and on behalf of UTILITY HOLDING, LLC

By: /s/ Rufus S. Scott

Name: Rufus S. Scott
Title: Vice President, Deputy General Counsel and
Assistant Corporate Secretary

Date: May 17, 2005