

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90427 027 ***150.00

DOCUMENT # **F98000000291**

1. Entity Name

Southern Union Company

NC Not 711

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1301 S. Mo-Pac Expwy

Suite, Apt. #, etc.

Ste 400

City & State

Austin, TX

Zip

78746

Country

3. Mailing Address

1301 S. Mo-Pac Expwy

Suite, Apt. #, etc.

Ste 400

City & State

Austin, TX

Zip

78746

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

75-0571592

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Rd

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Chairman, CEO
George L. Lindeman
One PEI Ctr
Wilkes-Barre, PA 18711

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Thomas F. Karam
One PEI Ctr
Wilkes-Barre, PA 18711

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/CEO
David J. Knapik
One PEI Ctr
Wilkes-Barre, PA 18711

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/Secretary
Dennis K Morgan
One PEI Ctr
Wilkes-Barre, PA 18711

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Treasurer
Richard N. Marshall
One PEI Ctr
Wilkes-Barre, PA 18711

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Assistant Secretary
Mary Jo Casey
1301 S. Mo-Pac Expwy, Ste 400
Austin, TX 78746

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Jo Casey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mary Jo Casey 4/30/2002 (514) 370-8406

CR2E034B (12/01)