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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 123155 (4)

1. Corporation Name

COASTAL TUG AND BARGE, INC.

Principal Place of Business

8700 WEST FLAGLER STREET
MIAMI FL 33174
US

Mailing Address

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0802
US

3. Date Incorporated or Qualified

09/22/1930

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-0159916

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or principal officer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP ☐ DELETE

NAME HESSE, COBY C.
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE DC ☐ DELETE

NAME ARLEDGE, DAVID A.
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE PCEO ☐ DELETE

NAME ESPINO, ALBERTO N.
STREET ADDRESS 8700 WEST FLAGLER STREET
CITY-ST-ZIP MIAMI FL

TITLE DV ☐ DELETE

NAME HILL, DAN J.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE SVP ☐ DELETE

NAME O'TOOLE, AUSTIN M.
STREET ADDRESS 9 GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

TITLE VT ☐ DELETE

NAME MATTHEWS, RONALD
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Executive Vice President ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Pres. & Chief Operating
Officer

Sr. Vice Pres. & Secretary

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

04/07/97

(713) 877-1400

Austin M. O'Toole Sr. Vice President & Secretary

CR2E034 (9/96)

EXHIBIT A

COASTAL TUG AND BARGE, INC.

ADDITIONAL DIRECTORS

(Name/Address)

**James A. King
Nine Greenway Plaza
Houston, TX 77046**

ADDITIONAL OFFICERS

(Name/Title/Address)

Carl A. Corrallo Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Donald H. Gullquist Nine Greenway Plaza Houston, TX 77046	Senior Vice President
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Neil O. Bowman Nine Greenway Plaza Houston, TX 77046	Vice President and Assistant Secretary
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Steven J. Delaney Nine Greenway Plaza Houston, TX 77046	Vice President and General Manager
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Daniel J. Daly, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
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T. E. Jackson, Jr. Nine Greenway Plaza Houston, TX 77046	Vice President
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Edward W. Knutsen Nine Greenway Plaza Houston, TX 77046	Vice President
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Rene R. Lorenzo Nine Greenway Plaza Houston, TX 77046	Vice President
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Howard B. Senior
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller