## FILED Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90099 019 \*\*\*150.00

2003 FOR PROFIT CORPORATION / UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #118973** 1. Entity Name COASTAL FUELS MARKETING, INC. 90084082 Principal Place of Business Mailing Address ATTEN: ERIK B. CARLSON-GENERAL COUNSEL ATTEN: ERIK B. CARLSON-GENERAL COUNSEL 370 17TH STREET, SUITE 2750 DENVER, CQ 80202 US 370 17TH STREET, SUITE 2750 DENVER, CO 80202 3. Mailing Address 2. Principal Place of Business P.O. BOX 5640 Sulte, Apt. #. etc. City & State City & State Applied For 59-0159910 Not Applicable DEHVER ZIp Country Country \$8.75 Additional 5. Certificate of Status Desired 80217 DENVER me and Address of Current Registered Agent Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number Is Not Acceptable) PLANTATION, FL 33324 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent FILE NOWIN FEE IS \$150.00 Se After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE SEE ATTACHED LIST SMITH, CLARK C NAME NAME 1001 LOUISIANA STREET STREET ADDRESS STREET ADDRESS 8 HOUSTON, TX 77002 CHY-SI-ZP CRY-ST-ZIP TITLE De beite 18LE ☐ Change [ ] Addition KAMÉ EADS, RALPH STREET ADDRESS 1001 LOUISIANA STREET STREET ADDRESS HOUSTON, TX 77002 City-St-2P CAY-ST-ZIP SRVP TITLE TITLE Delete ☐ Change Addition ENGLISH, P. NELSON STREET ADDRESS 1001 LOUISIANA STREET STREET ADDRESS CITY-ST-ZP HOUSTON, TX 77002 CAY-ST-ZIP VPD TITLE 4 Delete TITLE Change Addition NAME DYER, JAMES NAME 1001 LOUISIANA STREET STREET ADDRESS STREET ADDRESS HOUSTON, TX 77002 CITY-ST-2P CRY-S1-2IP TITLE TRLE Addition Telete (T) Change ELLENA, JEFFREY J STREET ADDRESS 1001 LOUISIANA STREET STREET ADDRESS HOUSTON, TX 77002 CRY-ST-ZIP CITY-ST-2P TITLE coo Delete TILE ☐ Change Addition HOLMES, JOHN B 1001 LOUISIANA STREET HOUSTON, TX 77002 CRY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true fand accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee-grapowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with ag addgrap, withfall other tipe empowered. Erik B. Carlson 411 03 <u>303-626-8200</u>

Attachmen 7

90084082

## COASTAL FUELS MARKETING, INC. **DOCUMENT #118973**

## ADDRESS FOR ALL OFFICERS AND DIRECTORS 370 17th STREET, SUITE 2750, DENVER, CO 80202

**OFFICERS:** 

TITLE:

Donald H. Anderson

Chief Executive Officer

William S. Dickey

President and Chief Operating Officer

Randall J. Larson

Executive Vice President and Controller

Chee S. Ooi Gregory J. Pound **Executive Vice President** Executive Vice President

Erik B. Carlson

Senior Vice President, General Counsel and Secretary

Richard C. Eaton Rodney R. Hilt

Senior Vice President, Energy Services

Senior Vice President, Administration Ronald R. Sabia Gary F. Paradise

Senior Vice President, Marketing Senior Vice President, Marketing

Dennis G. (Greg) Scott Senior Vice President, Crude Oil

Frederick W. Boutin

Vice President, Corporate Planning, Development

John D. Byrd

Vice President

James S. Dugan

Vice President, Operations

Mark S. Huff

Vice President, Corporate Business Development

John S. Jungman

Vice President, Operations

Colin S. McEvoy

Vice President, Supply/Distribution

B. Dudley Tarlton IV Andrew C. McIntosh Vice President, ESOH Vice President, Marketing

Craig P. Hall

Assistant Secretary

## **BOARD OF DIRECTORS:**

Cortlandt S. Dietler - Chairman

Donald H. Anderson William S. Dickey