

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 123155

1. Entity Name

COASTAL TUG AND BARGE, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90074 038 ***150.00

Principal Place of Business

**8700 WEST FLAGLER STREET
MIAMI FL 33174
US**

Mailing Address

**NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0905
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0159916

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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 reinstalling)

DATE

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

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP	☐ 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	PCO	☐ Delete
NAME	ESPINO, ALBERTO N.	
STREET ADDRESS	8700 WEST FLAGLER STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	SVPS	☐ 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	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
AUSTIN M. O'TOOLE, SR VP & SEC Y

4/27/00

(713) 877-6825

Date

Daytime Phone #

CR2E034 (9/99)

A. Hachmen
COO-79377

EXHIBIT A

12 3155-

COASTAL TUG AND BARGE, INC.

ADDITIONAL DIRECTORS

(Name/Address)

Thomas M. Wade, Vice Chairman
Nine Greenway Plaza
Houston, TX 77046

James A. King
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS

(Name/Address/Title)

Thomas M. Wade
Nine Greenway Plaza
Houston, TX 77046

Chief Executive Officer

Carl A. Corrallo
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Thomas E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Neil O. Bowman
Nine Greenway Plaza
Houston, TX 77046

Vice President and
Assistant Secretary

Daniel J. Daly, Jr.
Nine Greenway Plaza
Houston, TX 77046

Vice President

Steven J. Delaney
Nine Greenway Plaza
Houston, TX 77046

Vice President and General Manager

Attachment
C0079377
#123155

Edward W. Knutsen
Nine Greenway Plaza
Houston, TX 77046

Vice President

Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046

Vice President

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

E. Marc Cuenod, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

H. R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller