

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90011 037 ***550.00

DOCUMENT # 123155

1. Entity Name
COASTAL TUG AND BARGE, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0159916**

Applied For
 Not Applicable

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.)

(NOT)

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) ☐

FILE NOW!
After MAY 1, 2001 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	<input checked="" type="checkbox"/> Delete
NAME	HESSE, COBY C.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	ARLEDGE, DAVID A.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PCO	<input checked="" type="checkbox"/> Delete
NAME	ESPINO, ALBERTO N.	
STREET ADDRESS	8700 WEST FLAGLER STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	SVPS	<input checked="" type="checkbox"/> Delete
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	MATTHEWS, RONALD	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY-ST-ZIP	HOUSTON TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Please See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

Norbert R. Grigalva
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norbert R. Grigalva 5-17-01 (713) 420-2060
 Date Daytime Phone #

CR2E034 (10/00)

*Account
Ally*

977564

COASTAL TUG AND BARGE, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address. #123155

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	1001 Louisiana Street Houston, TX 77002	458-80-9250
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Ralph Eads	Chief Executive Officer	1001 Louisiana Street Houston, TX 77002	458-80-9250
Thomas M. Wade	President	5979 Riverview Houston, TX 77057	454-84-3660
John B. Holmes, Jr.	Chief Operating Officer	3257 Inwood Houston, TX 77019	425-96-3991
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	534-44-7083
Britton White, Jr.	Executive Vice President	35 West Terrace Drive Houston, TX 77007	523-56-6893
Jeffrey I. Beason	Senior Vice President	207 Park Laureate Houston, TX 77024	585-34-1053

attach

97564
#123155

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372
John L. Harrison	Senior Vice President and Chief Financial Officer	16027 Ridge Park Houston, TX 77095	466-80-3734
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Cecilia T. Heilmann	Vice President Managing Director and Controller	4950 Tilbury Houston, TX 77056	453-49-9570
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030