

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90012 026 ***150.00

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 |
| 1001 Louisiana ST | P.O. Box 2511 |

| | |
|---|--|
| Suite, Apt. #, etc. ATTN: Corporate Tax | Suite, Apt. # etc. ATTN: Corporate Tax |
|---|--|

| | |
|-----------------------------|-----------------------------|
| City & State Houston, TX | City & State Houston, TX |
|-----------------------------|-----------------------------|

| | | | |
|-------------|----------------|-------------------|----------------|
| Zip 7002 | Country USA | Zip 77252-2511 | Country USA |
|-------------|----------------|-------------------|----------------|

| 6. Name and Address of Current Registered Agent | |
|---|--------------------|
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | Name |
| | Street Address (1) |
| | |
| | City |

| | | |
|---------------|------------|----------------|
| 4. FEI Number | 59-0159916 | Applied For |
| | | Not Applicable |

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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 _____

| | | |
|--|--|---|
| <p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p> | <p>FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State</p> | <p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> |
|--|--|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CFOD EADS, RALPH 1001 LOUISIANA ST HOUSTON TX 77002 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached LIST |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P WADE, THOMAS M 5979 RIVERVIEW HOUSTON TX 77002 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | COO HOLMES, JOHN B JR 3257 INWOOD HOUSTON TX 77019 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP AUSTIN, H. BRENY 9 LONG TIMBERS TRAIL HOUSTON TX 77024 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP RICHARDS, JOEL III 79 WINECREST FALLS DR CYPRESS TX 77429 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP WHITE, BRITTON JR 35 W. TERR DR HOUSTON TX 77007 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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: Norbert R. Griljova 4/29/02 (713) 420-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Norbert R. Griljova Vice President
Date Daytime Phone #

Coastal Tug & Barge, Inc.
1001 Louisiana Street
Houston, TX 77002

Attachment
123155
80093525

Directors:

Ralph Eads
Clark C. Smith

Title:

Director
Director

Officers:

Ralph Eads
Clark C. Smith
John B. Holmes
P. Nelson English
John L. Harrison

Title:

Chief Executive Officer
President
Chief Operating Officer
Senior Vice President
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President
Senior Vice President
Senior Vice President
Vice President and Managing Director
Vice President, Managing Director and Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Associate General Counsel and Corporate Secretary
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Terry J. Henderson
Ennio L. Mastracci
Judy A. Vandagriff
James Dyer
Jeffrey J. Ellena
Steven W. Goers
Norbert R. Grijalva
Robert W. Haugen
John J. Hopper
Robert T. Ingalls
William C. Riley
David L. Siddall

Gregory W. Watkins
Stacy J. James
Kelly J. Jameson
Margaret E. Roark