



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

04-14-2003 90099 018 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 123155			
1. Entity Name COASTAL TUG AND BARGE, INC.			
Principal Place of Business 370 17TH STREET SUITE 2750 DENVER, CO 80202 US		Mailing Address P.O. BOX 2511 ATTN: CORPORATE TAX HOUSTON, TX 77252-2511 US	
2. Principal Place of Business		3. Mailing Address P.O. BOX 5660	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State DENVER, CO	
Zip	Country	Zip	Country
		80217-5660	DENVER
4. FEI Number 59-0159916		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when submitting.)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CFOD	TITLE	
NAME	EADS, RALPH	NAME	SEE ATTACHED LIST
STREET ADDRESS	1001 LOUISIANA ST	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	DP	TITLE	
NAME	SMITH, CLARK C	NAME	
STREET ADDRESS	1001 LOUISIANA STREET	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	COO	TITLE	
NAME	HOLMES, JOHN B JR	NAME	
STREET ADDRESS	3257 INWOOD	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77019	CITY-ST-ZIP	
TITLE	SV	TITLE	
NAME	ENGLISH, P NELSON	NAME	
STREET ADDRESS	1001 LOUISIANA STREET	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	SVC	TITLE	
NAME	HARRISON, JOHN L	NAME	
STREET ADDRESS	1001 LOUISIANA STREET	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	V	TITLE	
NAME	GRUJALVA, NORBERT R	NAME	
STREET ADDRESS	1001 LOUISIANA STREET	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Erik B. Carlson 4.11.03 303-626-8200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR		Date Daytime Phone #	

90084083



☒ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

Attachment

90084083

COASTAL TUG AND BARGE, INC.
DOCUMENT #123155

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

OFFICERS:

Donald H. Anderson
William S. Dickey
Randall J. Larson
Gregory J. Pound
Erik B. Carlson
Rodney R. Hilt
Craig P. Hall

TITLE:

Chief Executive Officer
President and Chief Operating Officer
Executive Vice President, Controller and Treasurer
Executive Vice President
Senior Vice President, General Counsel and Secretary
Senior Vice President, Administration
Assistant Secretary

BOARD OF DIRECTORS:

Cortlandt S. Dietler - Chairman
Donald H. Anderson
William S. Dickey