

Document Number Only

**F000000001048**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003149529-5

-02/28/00--01110--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Coastal Field Services Company*

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
20 FEB 28 PM 1:26

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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*2/28*

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CONNIE BRYAN

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE

20 FEB 28 PM 12:02

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*2/28/00*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Coastal Field Services Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 76-0528929

(FEI number, if applicable)

4. 5/13/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Nine Greenway Plaza  
Houston, TX 77046

(Current mailing address)

8. Gas gathering & processing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Jennifer M. Burnett  
(Registered agent's signature)

Jennifer M. Burnett, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached EXHIBIT A**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached EXHIBIT A**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Austin M. O'Toole, SR. VP & SEC'Y.

(Typed or printed name and capacity of person signing application)

EXHIBIT A  
FEB 28 PM 1:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

COASTAL FIELD SERVICES COMPANY

DIRECTORS

(Name/Address)

David A. Arledge  
Nine Greenway Plaza  
Houston, TX 77046

Michael A. Heim  
Nine Greenway Plaza  
Houston, TX 77046

Keith O. Rattie  
Nine Greenway Plaza  
Houston, TX 77046

Steven W. Zuckweiler  
Nine Greenway Plaza  
Houston, TX 77046

OFFICERS

(Name/Title/Address)

Steven W. Zuckweiler Nine Greenway Plaza Houston, TX 77046	President & Chief Executive Officer
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Donald A. Burcham Nine Greenway Plaza Houston, TX 77046	Executive Vice President & Controller
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Michael A. Heim Nine Greenway Plaza Houston, TX 77046	Executive Vice President & Chief Operating Officer
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Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Executive 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

Rebecca H. Noecker  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President &  
General Counsel

Austin M. O'Toole  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President & Secretary

Steven R. Anderson  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

James H. Kriesel  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Jeffrey B. Levos  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Ronald D. Matthews  
Nine Greenway Plaza  
Houston, TX 77046

Vice President & Treasurer

Ann V. Robertson  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Rexford D. Adams  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

John E. Eagleton  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

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John S. Hopson  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

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

Harold R. Natho  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Controller

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State of Delaware  
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTAL FIELD SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0276409

DATE:

02-24-00