

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-29-2001 90011 008 ***550.00

DOCUMENT # F00000001048

1. Entity Name

COASTAL FIELD SERVICES COMPANY

Principal Place of Business

**NINE GREENWAY PLAZA
 HOUSTON TX 77046**

Mailing Address

**NINE GREENWAY PLAZA
 HOUSTON TX 77046**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **76-0528929**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD ZUCKWEILER, STEVEN NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BURCHAM, DONALD A NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HEIM, MICHAEL A NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HESSE, COBY C NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARLEDGE, DAVID A NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RATTIE, KEITH O NINE GREENWAY PLAZA HOUSTON TX 77046	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please See Attached
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input 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. Grigalva
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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

CR2E034 (10/00)

Attachment

977593

COASTAL FIELD SERVICES COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

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

For 000000 10/8/8

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

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Robert G. Phillips	#3 Country Court Houston, TX 77024	464-04-1803
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>
Robert G. Phillips	President	#3 Country Court Houston, TX 77024	464-04-1803
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, Law	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
D. Mark Leland	Senior Vice President and Chief Financial Officer	3219 Cinco Lakes Drive Katy, TX 77450	538-48-4689

Attachment

977593

<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 1 F00000001040
Graciela E. Martinez	Senior Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
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
Basil Woller	Senior Vice President and General Auditor	43 Wedgewood Forest Dr. The Woodlands, TX 77381	398-62-8513
David H. Eargle	Vice President	13434 Northshore Drive Montgomery, TX 77356	454-80-3328
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
Richard Hoover	Vice President	4848 Pin Oak Houston, TX 77081	443-62-8626
Joel D. Moxley	Vice President	2218 Glenn Lakes Houston, TX 77002	447-66-7398
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
Ronald K. Page	Vice President	14 Red Sable Point The Woodlands, TX 77380	435-84-2121
Alvin Suggs	Vice President and General Counsel	3719 Mossyrock Houston, TX 77002	587-70-5304

Attachment

977593

F00000001848

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Kathy A. Welch	Vice President and Controller	14610 Chalfield Houston, TX 77044	585-15-5109
E. Randall West	Vice President	2022 Inscho Lane Katy, TX 77450	437-96-3475
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77019	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