

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90086 003 ***550.00

DOCUMENT # F00000001048

1. Entity Name
EL PASO FIELD OPERATIONS COMPANY

Principal Place of Business

**NINE GREENWAY PLAZA
 HOUSTON TX 77046**

Mailing Address

**NINE GREENWAY PLAZA
 HOUSTON TX 77046**

B0137698



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 Louisiana

Suite, Apt. #, etc.

Attn: Corp. Tax Dept.

City & State

Houston, TX

Zip
77002

Country
US

3. Mailing Address

P.O. Box 2511

Suite, Apt. #, etc.

Attn: Corp. Tax Dept.

City & State

Houston, TX

Zip
77252-2511

Country
US

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. I am familiar with, and accept the obligations of registered agent.

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!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BURCHAM, DONALD A
 NINE GREENWAY PLAZA
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 HEIM, MICHAEL A
 NINE GREENWAY PLAZA
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 HESSE, COBY C
 NINE GREENWAY PLAZA
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 ARLEDGE, DAVID A
 NINE GREENWAY PLAZA
 HOUSTON TX 77046** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 RATTIE, KEITH O
 NINE GREENWAY PLAZA
 HOUSTON TX 77046** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Please See Attached ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

CR2E034 (4/02)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02
 Date

713.420.2600
 Daytime Phone #

Attachment

FOO0000001068

EL PASO FIELD OPERATIONS COMPANY

Street Address: 1001 Louisiana, Houston, TX 77002

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

Directors:

H. Brent Austin
Robert G. Phillips
William A. Wise

Title:

Director
Director
Director

Officers:

Robert G. Phillips
H. Brent Austin
D. Mark Leland
Judy A. Vandagriff
Joe N. Averett Jr.
David H. Eargle
Norbert R. Grijalva
Richard A. Hoover
John J. Hopper
Gregory W. Jones
Jerry Langdon
James H. Lytal
William G. Manias
Joel D. Moxley
Ronald K. Page
David L. Siddall

Title:

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

Alvin Suggs
Gregory W. Watkins
Kathy A. Welch
E. Randall West
Stacy J. James
Kelly J. Jameson
Margaret E. Roark