

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90409 031 ***150.00

DOCUMENT # F00000001049

1. Entity Name
AZURIX NORTH AMERICA (USA), INC.

Principal Place of Business

**1400 SMITH ST
 HOUSTON TX 77002**

Mailing Address

**1400 SMITH ST
 HOUSTON TX 77002**

00044120



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

600 Jefferson

Suite, Apt. #, etc.

JF2507B

City & State

Houston, TX

4. FEI Number **98-0165920**

Applied For

Not Applicable

Zip

Country

77002

Country

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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!!! FEE IS \$150.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **DERRICK, JAMES V JR**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **VD** ☐ Delete
 NAME **ALE, JOHN C**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **D** ☐ Delete
 NAME **ANDERSON, J MICHAEL**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **P** ☐ Delete
 NAME **STOKES, JOHN M**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **V** ☐ Delete
 NAME **SMITH, R LAIRD**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

TITLE **V** ☐ Delete
 NAME **SPENCER, G STANLEY**
 STREET ADDRESS **1400 SMITH STREET**
 CITY-ST-ZIP **HOUSTON TX 77002**

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

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:

Kate P. Cole

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kate P. Cole Assistant Secretary

4/19/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Azurix North America (USA), Inc.

Status: Active
Internal No: 62J PUMD
Formation:
Delaware

Federal ID #: Pending

Primary Address:

100 King Street West
P.O.Box 2440
LCD 1
Hamilton Ontario L8N 4J6

DIRECTORS:

John C. Ale
J. Michael Anderson
James V. Derrick, Jr.

Title:

Director
Director
Director

OFFICERS:

John M. Stokes
John C. Ale
Amanda K. Martin
R. Laird Smith
G. Stanley Spencer
Norma A. Tidrow
David W. Glassford
Stephen M. Brooke
Kate B. Cole

Title:

President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

attachment
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