

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90497 044 ***150.00

DOCUMENT # **F00000003219**
 1. Entity Name
Reliant Energy Pipeline Services, Inc

Principal Place of Business Mailing Address
1111 Louisiana P.O. Box 4567
Houston TX 77002 Houston TX 77210

2. Principal Place of Business 3. Mailing Address
SAME AS ABOVE SAME AS ABOVE
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number
76-0555451 Applied For
 Not Applicable
 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
CT Corporation Systems
1200 South Pine Island Rd.
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 _____ (NOTE: Registered Agent signature required when reappointing)
 Signature, typed or printed name of registered agent and title if applicable DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ 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	Director, President	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Dale C. EARWOOD		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		CITY-ST-ZIP		
TITLE	V.P.	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Walter L. Ferguson		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		CITY-ST-ZIP		
TITLE	Secretary	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Hugh Rice Kelly		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		CITY-ST-ZIP		
TITLE	Treasurer	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Marc Kilbride		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		CITY-ST-ZIP		
TITLE	Asst. Secretary	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Richard B. Dauphin		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		CITY-ST-ZIP		
TITLE	Asst. Treasurer	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Linda Geiger		NAME		
STREET ADDRESS	1111 Louisiana		STREET ADDRESS		
CITY-ST-ZIP	Houston TX 77002		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 information.

SIGNATURE **X** MAY 01 2001 (713) 207-3000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)