

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90012 024 ***150.00

DOCUMENT # F00000003934

1. Entity Name
EL PASO GLOBAL NETWORKS COMPANY

Principal Place of Business
**1001 LOUISIANA STREET
 HOUSTON TX 77002**

Mailing Address
**1001 LOUISIANA STREET
 HOUSTON TX 77002**

2. Principal Place of Business
1001 Louisiana St

3. Mailing Address
P.O. Box 2511

Suite, Apt. #, etc.
ATTN: Corporate Tax

Suite, Apt. #, etc.
ATTN: Corporate Tax

City & State
Houston TX

City & State
Houston TX

Zip
77002 Country **USA**

Zip
77252-2511 Country **USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0594322

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 _____ (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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D WISE, WILLIAM A 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEARLEY, STEPHEN C 2 EATON COURT HOUSTON TX 77024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV AUSTIN, H. BRENT 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEASON, JEFFREY I 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRUJALU NORBERT R 17007 KILRENNY CT SPRING TX 77379	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICE, C. DANA 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached List	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" 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 checked="" 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: *Richard P. Grujalu*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 (713) 420-2600
 Date Daytime Phone #

CR2E034 (9/01)

El Paso Global Networks Company
1001 Louisiana Street
Houston, TX 77002

Attachment
#FD00000039E
80043521

Directors:

H. Brent Austin
 William A. Wise

Title:

Director
 Director

Officers:

William A. Wise
 R. Bruce Northcutt
 H. Brent Austin
 Joel Richards III
 Robert W. Baker
 Jeffrey I. Beason
 Norma F. Dunn
 C. Dana Rice
 Judy A. Vandagriff
 Norbert R. Grijalva
 John J. Hopper
 Katherine A. Murray
 Bryan W. Neskora
 Mark O. Ripley
 Claude A. Robertson III
 David L. Siddall

Title:

Chairman of the Board
 President
 Executive Vice President
 Executive Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President and Treasurer
 Senior Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President, Associate General Counsel and Corporate Secretary
 Vice President
 Vice President and Controller
 Vice President
 Vice President
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

Katheryn E. Spargur
 Faye L. Stallings
 Gregory W. Watkins
 Chris B. Work
 Alan D. Bishop
 Stacy J. James
 Kelly J. Jameson
 Margaret E. Roark