

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90012 021 ***150.00

05/10/02 AV

DOCUMENT # F01000004483

1. Entity Name
EL PASO MERCHANT ENERGY 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

City & State
Houston, Tx

City & State
Houston, TX

Zip
77002

Country
USA

Zip
77252-2511

Country
USA



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

4. FEI Number
76-0639873

Applied For
☐ Not Applicable

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

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!!! 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 | | |
|----------------------------|------------------------|--|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | SMITH, CLARK C | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |
| TITLE | COO | <input type="checkbox"/> Delete |
| NAME | HOLMES, JOHN B JR. | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | BLAKLEY, GRADY M | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | COLLINS, J. ROBERT JR. | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |
| TITLE | VCFO | <input type="checkbox"/> Delete |
| NAME | HARRISON, JOHN L | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |
| TITLE | V | <input checked="" type="checkbox"/> Delete |
| NAME | MACK, W C | |
| STREET ADDRESS | 1001 LOUISIANA STREET | |
| CITY-ST-ZIP | HOUSTON TX 77002 | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|--------------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PLEASE SEE ATTACHED LIST | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Donna D. Holland 4/29/02 (713) 420-2600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Donna D. Holland Assistant Secretary

CR2E034 (9/01)

El Paso Merchant Energy Company
1001 Louisiana Street
Houston, TX 77002

Directors:
Ralph Eads
Clark C. Smith

Title:
Director
Director

Officers:

Clark C. Smith
John B. Holmes
Grady M. Blakley
John L. Harrison

Timothy D. Bourn
Steven W. Goers
Cecilia T. Heilmann
Larry M. Kellerman
Andrew C. Kidd
George E. McCarthy III
John J. O'Rourke
Charles Zabriskie
Nandita V. Berry
Belinda J. Clements
Donna D. Holland
Myra W. McAbee
Katherine A. Murray

Title:
President
Chief Operating Officer
Senior Vice President
Senior Vice President, Chief Financial Officer and
Treasurer
Vice President and Senior Managing Director
Vice President
Vice President, Managing Director and Controller
Vice President and Senior Managing Director
Vice President and Associate General Counsel
Vice President
Vice President and Managing Director
Vice President and Senior Managing Director
Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attachment
D#FD1000004483

B0093530

Please direct questions