

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2007 8:00 am**  
**Secretary of State**

05-03-2007 90060 033 \*\*\*150.00

**DOCUMENT # F06000007382**

1. Entity Name  
**SOUTHERN UNION COMPANY**



Principal Place of Business  
**5444 WESTHEIMER RD  
HOUSTON, TX 77056**

Mailing Address  
**5444 WESTHEIMER RD  
HOUSTON, TX 77056**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**75-0571592**

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

**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. 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 reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
LINDERMAN, GEORGE L  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
LINDERMAN, GEORGE L  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DENIUS, FRANK W  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BRODSKY, DAVID  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GITTER, KURT A MD  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JACOBI, HERBERT H  
5444 WESTHEIMER RD  
HOUSTON, TX 77056** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**Stephen D. McGregor**

**4/17/07**

**(713)989-7134**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40103892

#F06000007382

**DIRECTOR, MANAGER, OFFICER LISTS BY ENTITY**

**SOUTHERN UNION COMPANY**

ALL OFFICERS AND DIRECTORS MAY BE CONTACTED AT THE FOLLOWING ADDRESS:

5444 WESTHEIMER RD  
HOUSTON, TX 77056-5306

**DIRECTORS**

George L. Lindemann	Chairman of the Board
David Brodsky	Board; Audit (Chmn), Finance, Independent Directors, and Investment Committees
Frank W. Denius	Board; Investment and Independent Directors' Committees
Kurt A. Gitter, MD	Board; Compensation, Corporate Governance, Investment and Independent Directors Committees
Herbert H. Jacobi	Board; Audit, Compensation ( <i>Ex-Officio</i> ), Corporate Governance ( <i>Ex-Officio</i> ), Finance (Chmn), Independent Directors (Chmn), and Investment ( <i>Ex-Officio</i> ) Committees
Adam M. Lindemann	Board
Thomas N. McCarter, III	Board; Audit, Compensation, Corporate Governance, Independent Directors', and Investment (Chmn) Committees
George Rountree, III	Board; Compensation (Chmn), Corporate Governance (Chmn), and Independent Directors Committees
Allan D. Scherer	Board; Compensation, Finance, and Independent Directors Committees

**OFFICERS**

George L. Lindemann	President and Chief Executive Officer
Eric D. Herschmann	Senior Executive Vice President
Robert O. Bond	Senior Vice President, Pipeline Operations
Monica M. Gaudiosi	Senior Vice President, Associate General Counsel
Steve J. Hotte	Senior Vice President and Chief Information Officer
Richard N. Marshall	Senior Vice President and Chief Financial Officer
Dennis K. Morgan	Senior Vice President, Litigation
Gary P. Smith	Senior Vice President, Human Resources & Administration
Mitchell R. Roper	Senior Vice President, Gas Services
George E. Aldrich	Vice President, Controller and Chief Accounting Officer
André C. Bouchard	Vice President, Senior Assistant General Counsel and Assistant Secretary
Willie C. Johnson	Vice President, Business Assessment, Integration & Compliance
Robert M. Kerrigan, III	Vice President, Assistant General Counsel and Secretary
Stephen D. McGregor	Vice President, Tax
James C. Wells	Vice President, Risk and Loss Control
David L. Black	Assistant Secretary
Robert J. Hack	Assistant Secretary
Lori Pinder-Metz	Assistant Secretary