

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90212 034 ***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**

DO NOT WRITE IN THIS SPACE



04232008 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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 reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	<i>See Attached.</i>
NAME	LINDERMANN, GEORGE L	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	
TITLE	CEO	
NAME	LINDERMANN, GEORGE L	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	
TITLE	D	
NAME	DENIUS, FRANK W	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	
TITLE	D	
NAME	BRODSKY, DAVID	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	
TITLE	D	
NAME	GITTER, KURT A MD	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	
TITLE	D	
NAME	JACOBI, HERBERT H	
STREET ADDRESS CITY-ST-ZIP	5444 WESTHEIMER RD HOUSTON, TX 77056	

**DO NOT WRITE
IN THIS SPACE**

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *4-24-08* Daytime Phone #

ATTACHMENT

Southern Union Company

FEIN: 75-0571592

40106401

#F06000007382

LIST OF OFFICERS & DIRECTORS

The address for all directors and officers is:

5444 Westheimer Rd.

Houston, TX 77056

DIRECTORS:

George L. Lindemann
David L. Brodsky
Frank W. Denius
Kurt A. Gitter, MD
Herbert H. Jacobi
Adam M. Lindemann
Thomas N. McCarter, III
George Rountree, III
Allan D. Scherer

Chairman of the Board
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member
Board Member

OFFICERS:

George L. Lindemann
Eric D. Herschmann
Robert O. Bond
Monica M. Gaudiosi
Steve J. Hotte
Richard N. Marshall
Dennis K. Morgan
Gary P. Smith
George E. Aldrich
Preston O. Berg
Willie C. Johnson
Mark J. Kashuda
Robert M. Kerrigan, III
Stephen D. McGregor
Michael J. McLaughlin
Jack F. Walsh, IV
James C. Wells
David L. Black
Robert J. Hack
Lori Pinder-Metz

President & Chief Executive Officer
Senior Executive Vice President
Senior Vice President, Pipeline Operations
Senior Vice President, Associate General Counsel
Senior Vice President & Chief Information Officer
Senior Vice President & Chief Financial Officer
Senior Vice President, Litigation
Senior Vice President, Human Resources & Administration
Vice President, Controller & Chief Accounting Officer
Vice President, SEC Reporting & Compliance
Vice President, Business Assessment, Integration & Compliance
Vice President, Risk, Merger & Technical Accounting
Vice President, Assistant General Counsel & Secretary
Vice President, Tax
Vice President and Treasurer
Vice President, Investor Relations
Vice President, Risk & Loss Control
Assistant Secretary
Assistant Secretary
Assistant Secretary