FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F92000000951 1. Entity Name SEMPRA ENERGY SERVICES COMPANY 04-30-2001 90409 020 \*\*\*150.00 Principal Place of Business Mailing Address 2500 CITYWEST BLVD 2500 CITYWEST BLVD SUITE 1800 SUITE 1800 00044131HOUSTON TX 77042 HOUSTON TX 77042 2. Principal Place of Business 3. Mailing Address 101 Ash Street, HQ12 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2040062 San Diego Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 92101 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President TITLE □**X**Delete TITLE Change ☐ Addition DICKERSON, RONALD R NAME NAME Keith, Erbin B. 2500 CITYWEST BKVD, SUITE 1800 STREET ADDRESS STREET ADDRESS 101 Ash Street CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-ZIP San Diego CA 92101 TITLE Delete TITLE □ Change X Addition Senior Vice President tripathi, b n NAME NAME Lateef, Ajaz M. STREET ADDRESS 2500 CITYWEST BLVD, SUITE 1800 STREET ADDRESS 101 Ash Street HOUSTON TX 77042 CITY-ST-ZIP CITY-ST-ZIP -San-Diego - CA 92101 TITLE ☐ Delete TITLE Vice President ★ Addition KEITH, ERBIN BRIAN NAME NAME Crawford, W. Lynn STREET ADDRESS 2500 CITYWEST BLVD, SUITE 1800 STREET ADDRESS 101 Ash Street CITY-ST-ZIP **HOUSTON TX 77024** CITY-ST-7IP San Diego CA 92101 TITLE ☐ Delete TITLE Vice President Change X Addition NAME NAMÉ Hill, Michael E. STREET ADDRESS STREET ADDRESS 101 Ash Street CITY-ST-ZIP City-St-ZIP San Diego CA 92101 TITLE ☐ Delete TITLE Vice President Change [X] Addition NAME NAME Kennedy, Robert A. STREET ADDRESS STREET ADDRESS 101 Ash Street San Diego CA 92101 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Vice President/Controller Change X Addition NAME NAME Aftreth, Rose STREET ADDRESS STREET ADDRESS 101 Ash Street CITY-ST-7IP CITY-ST-7IP San Diego CA 92101 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 requirer 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.

PINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT Secretary

SIGNATURE:

4/23/01

619-696-5031

Daytime Phone #

Attachment

JOC.#F9200000951

## **SEMPRA ENERGY SERVICES COMPANY**

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## 12. Additions/Changes to Officers and Directors in 11

Title Name Street Address City State Zip	VP and Assistant Ault, Frank H. 101 Ash Street San Diego, CA 92101	☐ Change	Addition	
Title  Name Street Address City State Zip	VP and Treasurer McMonagle, Charles A. 101 Ash Street San Diego, CA 92101	☐ Change	Addition	
Title Name Street Address City State Zip	Secretary Sanger, Thomas C. 101 Ash Street San Diego, CA 92101	☐ Change	☑ Addition	
Title Name Street Address City State Zip	Assistant Secretary Day, Diana L. 101 Ash Street San Diego, CA 92101	☐ Change	Addition	
Title Name Street Address City State Zip	Assistant Secretary Liddell, Donald C. 101 Ash Street San Diego, CA 92101	☐ Change	✓ Addition	
Title Name Street Address City State Zip	Director Felsinger, Donald E. 101 Ash Street San Diego, CA 92101	Change	Addition	
Title Name Street Address City State Zip	Director Light, John R. 101 Ash Street San Diego, CA 92101	☐ Change	Addition	
Title Name Street Address City State Zip	Director Schmale, Neal E. 101 Ash Street San Diego, CA 92101	☐ Change	Addition	