

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000001039

1. Entity Name

ENRON LIQUID FUELS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90138 007 ***150.00

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0387023

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.

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, 2000 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 | V MINTZ, JORDAN H 1400 SMITH STREET HOUSTON TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT MAHON, JEFFREY 1400 SMITH STREET HOUSTON TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS MENCHACA, PEGGY B 1400 SMITH STREET HOUSTON TX 77002 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DERRICK, JAMES V JR 1400 SMITH STREET HOUSTON TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RICE, KENNETH D 1400 SMITH STREET HOUSTON TX 77002 | <input checked="" type="checkbox"/> Delete |

| | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Managing Director and General Tax Counsel Hermann, Robert J 1400 Smith St. Houston TX 77002 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Managing Director, Finance and Treasurer McMahon, Jeffrey 1400 Smith St. Houston, TX 77002 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Vice President, Assistant General Counsel and Secretary Aronowitz, Alan B. 1400 Smith St. Houston TX 77002 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| Director Baxter, J. Clifford 1400 Smith St. Houston, TX 77002 | <input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jordan H. Mintz, Jr. and Tax Counsel

Date

Daytime Phone #

713-853-9183

CR2E034 (9/99)

Attachment
00081694

Enron Liquid Fuels, Inc.

Incorporated: Delaware
Federal ID: 76-0387023

DIRECTORS*

J. Clifford Baxter
James V. Derrick, Jr.
Mark A. Frevert

Title

Director
Director
Director

OFFICERS*

J. Clifford Baxter

Mark A. Frevert
Richard B. Buy

Mark E. Haedicke

Robert J. Hermann

Danny J. McCarty
Jeffrey McMahon

Lawrence G. Whalley
Alan B. Aronowitz

Kevin W. Beasley
David J. Botchlett
Michaël L. Brown
Raymond W. Doshier
Douglas A. Leach
Peggy B. Menchaca

Jordan H. Mintz
John L. Nowlan, Jr.
Paul H. Racicot
Donald P. Schroeder
Elaine V. Overturf
Kate B. Cole
Denise A. Ernest

Title

Chairman, Chief Executive
Officer and Managing Director
President and Managing Director
Managing Director and Chief
Risk Officer
Managing Director and General
Counsel
Managing Director and General
Tax Counsel
Managing Director
Managing Director, Finance and
Treasurer
Managing Director
Vice President, Assistant
General Counsel and Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Assistant
Secretary
Vice President and Tax Counsel
Vice President
Vice President
Vice President
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary

*Address: 1400 Smith Stret
Houston, TX 77002