

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1 82

DOCUMENT # F93000002593 (2)

1. Corporation Name

TENNECO GAS MARKETING COMPANY



Principal Place of Business

Mailing Address

1010 MILAM
26TH FLOOR
HOUSTON TX 77002
US

P.O. BOX 2511
N/A
HOUSTON TX 77252-2511
US

3. Date Incorporated or Qualified
05/28/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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4. FEI Number

61-1059194

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME CHESEBRO, STEPHEN D.
STREET ADDRESS 5473 SUGAR HILL DRIVE
CITY-STATE-ZIP HOUSTON TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE P ☒ DELETE
NAME REXRODE, JAMES A
STREET ADDRESS 14703 OAK BEN DR
CITY-STATE-ZIP HOUSTON TX

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ST ☒ DELETE
NAME HAAS, ROBERT E
STREET ADDRESS 24710 HUNTERS HOLLOW
CITY-STATE-ZIP SPRING TX

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME ST
3.3 STREET ADDRESS JERI T. NEELY
3.4 CITY-STATE-ZIP 4022 OBERLIN
HOUSTON, TX 77005

TITLE V ☐ DELETE
NAME THOMPSON, RANDALL M.
STREET ADDRESS 16102 ALLBERTON HILL RD.
CITY-STATE-ZIP SPRING TX

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeri T. Neely
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96
Date

(713) 757-4041
Daytime Phone #

CR2E034 (12/95)

TENNECO GAS MARKETING COMPANY
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Stephen D. Chesebro'	5473 Sugar Hill Drive, Houston, TX 77056	446-38-0055

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Randall M. Thompson	Senior Vice President	16102 Allberton Hill Rd., Spring, TX 77379	522-98-3920
Jeri T. Neely	Secretary and Treasurer	4022 Oberlin, Houston, TX 77005	460-27-1146

2 of 2

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