

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002593

1. Corporation Name

EI Paso Energy Marketing Company

Principal Place of Business

Mailing Address

1001 Louisiana  
Houston, TX 77002

P.O. Box 2511  
Houston, TX 77252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 1001 Louisiana

Suite, Apt. #, etc.

22 City & State  
Houston, TX

23 Zip  
77002

24 USA

2a. Mailing Address

26 P.O. Box 2511

Suite, Apt. #, etc.

27 City & State  
Houston, TX

28 Zip  
77252

30 USA

4. FEI Number

61-1059194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CR 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D.  
H. Brent Austin  
9 Long Timber Trail  
Houston, TX 77024 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D.  
Greg G. Jenkins  
82 Red Sable Drive  
The Woodlands, TX 77380 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D.  
William A. Wise  
2121 Kirby Dr #150  
Houston, TX 77019 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
Mark A. Seacoles  
6 Red Sable Court  
The Woodlands, TX 77380 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SRVP  
Kathleen Eisbrenner  
35 Southgate  
The Woodlands, TX 77380 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SRVP  
Randolph L. Wu  
120 York Drive  
Piedmont, CA 94611 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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

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

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

14. 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 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

Signature and typed or printed name of signing officer or director

4/24/98

Date

(713) 757-2060

Daytime Phone #

CR2E034 (10/97)

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**EL PASO ENERGY MARKETING COMPANY**  
 Corporate Street Address: 1001 Louisiana, Houston, TX 77002  
 Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate addresses.

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Greg G. Jenkins	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
William A. Wise	2121 Kirby Drive #50 Houston, TX 77019	337-36-5861

### OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board	2121 Kirby Drive #50 Houston, TX 77019	337-36-5861
Greg G. Jenkins	President	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Mark A. Searles	Executive Vice President	6 Red Sable Court The Woodlands, TX 77380	427-11-2654
Kathleen Eisbrenner	Senior Vice President	35 Southgate The Woodlands, TX 77380	307-76-5899
Randolph L. Wu	Senior Vice President	130 York Drive Piedmont, CA 94611	561-92-9018

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Jefferey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
John L. Harrison	Vice President	16027 Ridge Park Houston, TX 77095	466-80-3734
Graciela E. Martinez	Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
Terry L. Morrison	Vice President	19203 Delta Queen Katy, TX 77449	511-66-2413
C. Dana Rice	Vice President and Treasurer	1958 Bay City Place El Paso, TX 79936	466-08-2879
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, TX 77062	459-21-7144
David L. Siddall	Corporate Secretary	601 Cypress Station Drive #307 Houston, TX 77090	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Norbert Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	452-19-2245
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	460-43-7416
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, Texas 77019	232-74-3030