

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90241 012 \*\*\*150.00

DOCUMENT # F93000002593

1. Corporation Name

EL PASO ENERGY MARKETING COMPANY

Principal Place of Business

1001 LOUISIANA  
HOUSTON TX 77002  
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1993

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1001 Louisiana

26 P.O. Box 2511

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State  
23 Houston, TX

27 City & State  
28 Houston, TX

24 Zip 77002 25 Country USA

29 Zip 77252 30 Country USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 D ☐ DELETE

NAME AUSTIN, H. BRENT  
STREET ADDRESS 9 LONG TIMBER TRAIL  
CITY-ST-ZIP HOUSTON TX 77024

TITLE D ☐ DELETE

NAME JENKINS, GREG  
STREET ADDRESS 82 RED SABLE DRIVE  
CITY-ST-ZIP THE WOODLANDS TX 77380

TITLE D ☐ DELETE

NAME WILLIAMS A WISE  
STREET ADDRESS 2121 KIRBY DR #50  
CITY-ST-ZIP HOUSTON TX 77019

TITLE ☒ DELETE

NAME SEARLES, MARK  
STREET ADDRESS 6 RED SABLE DRIVE  
CITY-ST-ZIP THE WOODLANDS TX 77380

TITLE ☐ DELETE

NAME SRVP KATHERINE EISBRENNER  
STREET ADDRESS 35 SOUTHGATE  
CITY-ST-ZIP THE WOODLANDS TX 77380

TITLE ☐ DELETE

NAME SRVP RANDOLF LIWU  
STREET ADDRESS 130 YORK DRIVE  
CITY-ST-ZIP PIEDMONT CA 94611

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

DONNA D. HOLLAND DONNA D. HOLLAND 4/15/99 713 420-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537844-90241-12  
F9300000.2593

EL PASO ENERGY MARKETING COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

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

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Greg G. Jenkins	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
Kathleen M. Eisbrenner	35 Southgate The Woodlands, TX 77380	307-76-5899

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Greg G. Jenkins	President	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
Kathleen M. 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
Timothy D. Bourn	Vice President	31 Day Lily Place The Woodlands, TX 77381	453-35-9806
Sean M. Cooper	Vice President	1229 Turnbury Oak Lane Houston, TX 77055	058-76-4095
John L. Harrison	Vice President And Secretary	16027 Ridge Park Houston, TX 77055	466-80-3734
Nandita V. Berry	Assistant Secretary	6504 Brompton Houston, TX 77005	645-07-8727
Liesl D. Criswell	Assistant Secretary	4031 Bratton Street Sugar Land, TX 77479	456-45-0091
Donna D. Holland	Assistant Secretary	2314 Chimney Rock Houston, TX 77056	450-15-9080