

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90104 026 ***150.00

DOCUMENT # F93000002593

1. Entity Name

EL PASO ENERGY MARKETING COMPANY

Principal Place of Business

Mailing Address

1001 LOUISIANA
 HOUSTON TX 77002
 US

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

61-1059194

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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	D AUSTIN, H. BRENT 9 LONG TIMBER TRAIL HOUSTON TX 77024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKINS, GREG 82 RED SABLE DRIVE THE WOODLANDS TX 77380	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS A WISE 2121 KIRBY DR #50 HOUSTON TX 77019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BERRY, NANDITA V 6504 BROMPTON HOUSTON TX 77005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP KATHERINE EISBRENNER 35 SOUTHGATE THE WOODLANDS TX 77380	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP RANDOLF LIWU 130 YORK DRIVE PIEDMONT CA 94611	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>Please see ATTACHED</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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

DONNA HOLLAND

4/4/2000 713-420-2060

Date

Daytime Phone #

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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>
Ralph Eads	1001 Louisiana Houston, TX 77002	
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
Timothy D. Bourn	Vice President And Senior Managing Director	31 Day Lily Place The Woodlands, TX 77381	453-35-9806
Kathleen M. Eisbrenner	Vice President and Senior Managing Director	35 Southgate The Woodlands, TX 77380	307-76-5899
Larry M. Kellerman	Vice President and Senior Managing Director	12420 W. 18 th Dr. Lakewood, CO	552-74-0425
John L. Harrison	Vice President and Senior Managing Director	16027 Ridge Park Houston, TX 77095	466-80-3734
Cecilia T. Heilmann	Vice President Managing Director and Controller	1001 Louisiana Houston, TX 77002	

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Nandita V. Berry	Corporate 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
Belinda J. Hertz	Assistant Secretary	1001 Louisiana Houston, TX 77002-	
Myra W. McAbee	Assistant Secretary	1001 Louisiana Houston, TX 77002	