

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

DOCUMENT # F93000004684

1. Entity Name EL PASO ENERGY VENTURES INC. (formerly SONAT VENTURES INC.)

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

04-26-2000 90073 025 ***150.00

Principal Place of Business

Mailing Address

1900 5TH AVENUE NORTH
P.O. BOX 2563
BIRMINGHAM AL 352021900 5TH AVENUE NORTH
P.O. BOX 2563
BIRMINGHAM AL 35202-2563

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 63-1063407

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 State10. 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 D
NAME KUEHN, RONALD L JR
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL 35202 ☒ DeleteTITLE D/P
NAME John B. Holmes
STREET ADDRESS 4 Greenway Plaza
CITY-ST-ZIP Houston, TX 77046 ☐ Change ☒ AdditionTITLE T
NAME MUSGRAVE, JOHN M
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL 35202 ☒ DeleteTITLE VP/D
NAME H. Brent Austin
STREET ADDRESS 1001 Louisiana St.
CITY-ST-ZIP Houston, TX 77002 ☐ Change ☒ AdditionTITLE D
NAME RUBRIGHT, JAMES A
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL 35202 ☒ DeleteTITLE VP/D
NAME Ralph Eads
STREET ADDRESS 1001 Louisiana Street
CITY-ST-ZIP Houston, TX 77002 ☐ Change ☒ AdditionTITLE V
NAME HOLMES, NORMAN G
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL 35202 ☒ DeleteTITLE VP
NAME Jeffrey I. Beason
STREET ADDRESS 1001 Louisiana St.
CITY-ST-ZIP Houston, TX 77002 ☐ Change ☒ AdditionTITLE PD
NAME YARDLEY, JAMES C
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL 35202 ☒ DeleteTITLE VP/T
NAME C. Dana Rice
STREET ADDRESS 1001 Louisiana Street
CITY-ST-ZIP Houston, TX 77002 ☐ Change ☐ AdditionTITLE S
NAME HENDRICKSON, R D
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL ☒ DeleteTITLE S
NAME David L. Siddall
STREET ADDRESS 1001 Louisiana Street
CITY-ST-ZIP Houston, TX 77002 ☐ Change ☒ 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 Required Ballard, Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Assistant Secretary

CR2E034 (9/99)

LIST 6

DIRECTORS

H. Brent Austin
 Ralph Eads
 John B. Holmes Jr.
 William A. Wise

OFFICERS

William A. Wise
 John B. Holmes Jr.
 H. Brent Austin
 Ralph Eads
 Joel Richards III
 Britton White Jr.
 Robert L. Cavnar

Jeffrey I. Beason
 William M. Griffin
 Thomas C. Langford

Kevin J. McMichael
 Joe A. Mills
 Richard W. Piacenti
 C. Dana Rice
 Judy A. Vandagriff
 David L. Siddall
 ** Troy Ballard
 Norbert R. Grijalva
 Kelly J. Jameson
 Margaret E. Roark

Chairman of the Board
 President
 Executive Vice President
 Executive Vice President
 Executive Vice President
 Executive Vice President, Law
 Senior Vice President and
 Chief Financial Officer
 Vice President
 Vice President
 Vice President, Associate General
 Counsel and Assistant Secretary
 Vice President
 Vice President
 Vice President and Controller
 Vice President and Treasurer
 Vice President
 Corporate Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary

Applies only to El Paso Energy Ventures Inc.

