

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004684

1. Entity Name

EL PASO ENERGY VENTURES, INC.

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-14-2002 90319 011 ***150.00

CR0754 AT

Principal Place of Business
1800 5TH AVENUE NORTH
P.O. BOX 2563
BIRMINGHAM AL 35202

Mailing Address
1900 5TH AVENUE NORTH
P.O. BOX 2563
BIRMINGHAM AL 35202

2. Principal Place of Business
Birmingham, AL

3. Mailing Address
1900 5th Ave. No.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
Birmingham, AL

City & State
Birmingham, AL

4. FEI Number
63-1063407

Applied For
Not Applicable

Zip
35202

Country
USA

Zip
35202

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City: Plantation FL Zip Code 33324

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]

EA Wallace
Assistant Secretary

6/14/02
DATE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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	VPD AUSTIN, H. BRENT 1001 LOUISIANA ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCB WISE, WILLIAM A 1001 LOUISIANA STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RICE, C. DANA 1001 LOUISIANA STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIDDALL, DAVID L 1001 LOUISIANA STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YARDLEY, JAMES C 1900 5TH AVENUE NORTH BIRMINGHAM AL 35202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SOMERHALDER, JOHN W II 1001 LOUISIANA STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
see attached list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

CR2034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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]
Signature and typed or printed name of signing officer or director
P. Ballard Jr
Assistant Secretary

4/25/02

(205) 325-7592

Date

Daytime Phone #

Attachment # 36037

LIST 2-D
PIPELINES - SNG GROUP

F93000004684

DIRECTORS

John W. Somerhalder II
James C. Yardley

OFFICERS

John W. Somerhalder II	Chairman of the Board
James C. Yardley	President
Greg G. Gruber	Senior Vice President, Chief Financial Officer and Treasurer
Winston A. Johnson II	Senior Vice President
Daniel B. Martin	Senior Vice President
Susanna B. Barry	Vice President
William G. Cope	Vice President
Jacob M. Hiatt	Vice President
Norman G. Holmes	Vice President
David F. Jones	Vice President
Teresa L. McDonald	Vice President
Gregory J. Odegard	Vice President
Janice H. Parker	Vice President
Patrick B. Pope	Vice President and General Counsel
Richard G. Smead	Vice President
Byron S. Wright	Vice President
Pilar DeAnda	Corporate Secretary
Troy P. Ballard, Jr.	Assistant Secretary
John C. Griffin	Assistant Secretary
R. David Hendrickson	Assistant Secretary
Lorrie I. Swink	Assistant Secretary
Dana L. Cupit	Assistant Secretary