

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005438

1. Entity Name
EL PASO SOUTHERN PIPELINE COMPANY

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90086 004 ***550.00

Principal Place of Business

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046

Mailing Address

9 GREENWAY PLAZA
ATTN: CORP. SECRETARY
HOUSTON TX 77046



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 Louisiana
Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
City & State
Houston, TX
Zip
77002
Country
US

3. Mailing Address

P.O. Box 2511
Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
City & State
Houston, TX
Zip
77252-2511
Country
US

4. FEI Number 76-0406483

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
EADS, RALPH
1001 LOUISIANA STREET
HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please See Attached ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, CLARK C
366 TYNEBRIDGE
HOUSTON TX 77024 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPC
BURCHAM, DONALD A
9 GREENWAY PLAZA
HOUSTON TX 77046 ☒ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02

713.420.2600
Daytime Phone #

CR2E034 (4/02)

Attachment

F9300005438

EL PASO SOUTHERN PIPELINE COMPANY

Street Address: 1001 Louisiana, Houston, TX 77002

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

Directors:

H. Brent Austin

William A. Wise

Title:

Director

Director

Officers:

William A. Wise

H. Brent Austin

Joel Richards III

Jeffrey I. Beason

Norma F. Dunn

Graciela E. Martinez

Judy A. Vandagriff

Basil R. Woller

John H. Anderson

Norbert R. Grijalva

John J. Hopper

John D. Jones Jr.

Thomas G. Kilgore

Katherine A. Murray

David L. Siddall

Title:

Chairman of the Board, President and Chief
Executive Officer

Executive Vice President and Chief Financial
Officer

Executive Vice President

Senior Vice President and Controller

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President and General Auditor

Vice President

Vice President

Vice President and Treasurer

Vice President

Vice President

Vice President

Vice President, Associate General Counsel and
Corporate Secretary

Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Gregory W. Watkins

Stacy J. James

Kelly J. Jameson

Margaret E. Roark