

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005512 (9)

1. Corporation Name

ENRON FIELD SERVICES COMPANY



Principal Place of Business

Mailing Address

1400 SMITH STREET
HOUSTON TX 77002
US

ATTN: PEGGY MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188

3. Date Incorporated or Qualified
12/03/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
76-0418407

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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, if different from above

Signature, typed or printed name of registered agent, if different from above

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D-	HAEDIOKE, MARK E.	1400 SMITH ST.	HOUSTON TX	<input type="checkbox"/>
GEOD	BURNS, RONALD J	1400 SMITH ST.	HOUSTON TX	<input type="checkbox"/>
V	HERMANN, ROBERT J.	1400 SMITH ST.	HOUSTON TX	<input type="checkbox"/>
VGPM	ESSLINGER, JOHN J	1400 SMITH ST.	HOUSTON TX	<input type="checkbox"/>
T	RIEKER, PAULA H.	1400 SMITH STREET	HOUSTON TX	<input type="checkbox"/>
VS	MENCHACA, PEGGY	1400 SMITH STREET	HOUSTON TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann Vice President-TAM

4/25/96

Daytime Phone #

CR2E034 (12/95)

Enron Field Services Company

Incorporated : Delaware
Federal ID # : 76-0418407

DIRECTORS:

James V. Derrick, Jr.*
Stanley C. Horton*
Raymond R. Kaskel

Director
Director
Director

OFFICERS:

Stanley C. Horton*
Raymond R. Kaskel
James V. Derrick, Jr.*

E. G. Parks*
Steven M. Brown
Robert J. Hermann*
Kurt S. Huneke*
Darrell W. Kinder
Thomas B. King*
Peggy B. Menchaca*
Michael P. Moran*
Thomas P. Tosoni

Curtis H. Wilker
Elaine V. Overturf*
Kate B. Cole
Paula H. Rieker

Chairman and Chief Executive Officer
President
Senior Vice President, Law, and
Assistant Secretary
Senior Vice President and Controller
Vice President, Operations
Vice President, Tax
Vice President and Treasurer
Vice President
Vice President, Midwest Region
Vice President and Secretary
Vice President and General Counsel
Vice President, Finance, and
Assistant Secretary
Vice President, Gulf Coast Region
Deputy Corporate Secretary
Assistant Secretary
Assistant Treasurer