

DOCUMENT # F94000006666

1. Entity Name

ENRON PIPELINE COMPANY

Principal Place of Business

1400 SMITH
HOUSTON, TX 77002

Mailing Address

P.O. Box 1188
EB 4605
Houston, TX 77251-1188

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

76-0323922

Applied For

Not Applicable

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

CT CORPORATION
c/o CT 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

Say where, type or printed name of registered agent and his or her title.

(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)☐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-STATE-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
	SEE ATTACHMENT									
				☐ Delete					☐ Change	☐ Addition
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				☐ Delete					☐ Change	☐ Addition
				☐ Delete					☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angus H. Davis

ANGUS H. DAVIS, 713 853 9605
VICE PRESIDENT 4/24/00

Daytime Phone #

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90951 006 ***150.00

100872

DO NOT WRITE IN THIS SPACE

CR2E036 19/99

ENRON PIPELINE COMPANY

**2000 FLORIDA - UBR
76-0323922**

Attachment
100872

~~#P930000206660~~

#P930000206660

DIRECTORS:

Title:

Roderick J. Hayslett
Stanley C. Horton
Michael P. Moran

Director
Director
Director

OFFICERS:

Title:

Stanley C. Horton
Roderick J. Hayslett
Charles P. Lowry
Michael P. Moran
John L. Ballentine
Angus H. Davis
John N. Goodpasture
Louis P. Soldano
Geneva K. Holland

Chairman of the Board, President and Chief Executive Officer
Senior Vice President, Chief Financial Officer and Treasurer
Senior Vice President, Operations
Senior Vice President, General Counsel and Assistant Secretary
Vice President
Vice President and Secretary
Vice President, Business Development
Vice President and Assistant General Counsel
Assistant Secretary

ALL OFFICERS ARE LOCATED AT 1400 SMITH STREET, HOUSTON, TEXAS 77002.

ATTACHMENT