

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90202 027 ***150.00

DOCUMENT # F94000006666

1. Entity Name

ENRON TRANSPORTATION SERVICES COMPANY

Principal Place of Business

C/O PEGGY B. MENCHACA
 1400 SMITH
 HOUSTON TX 77002

Mailing Address

C/O PEGGY B. MENCHACA
 P.O. BOX 1188
 HOUSTON TX 77251-1188

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600 JPR, Room #507 B

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77002

USA

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

C T 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

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, 2001 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	CDPC HORTON, STANLEY C 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD DERRICK, JAMES V JR. 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HAYSLETT, RODERICK J 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCMAHON, JEFFREY 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OMT Hayslett, Roderick J 1400 Smith St Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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

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

Green L. Rice VP-Tax

4/19/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Enron Transportation Services Company

Internal No: 1N9

Federal ID #: 76-0323922

Primary Address:

1400 Smith Street
Houston, TX 77002

DIRECTORS:

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

Title:

Director
Director
Director

OFFICERS:

Stanley C. Horton
Roderick J. Hayslett
Charles P. Lowry
Michael P. Moran
Shelley A. Corman

Title:

Chairman of the Board, President and Chief Executive Officer
Managing Director, Chief Financial Officer and Treasurer
Managing Director, Operations
Managing Director, General Counsel and Assistant Secretary
Vice President, Regulatory and Government Affairs and Assistant
General Counsel
Vice President and Secretary
Vice President, Business Development
Vice President and Chief Information Officer
Vice President, Tax
Vice President, Human Resources
Vice President, Environmental Health & Safety
Vice President and Assistant General Counsel
Assistant Secretary

ALL OFFICERS AND DIRECTORS MAY BE REACHED AT THE FOLLOWING ADDRESS:

1400 SMITH STREET
HOUSTON, TX 77002

Attachment
F9400000666
75724