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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003933 (7)

1. Corporation Name

ENRON LIQUID SERVICES CORP.



Principal Place of Business

PO BOX 1188
HOUSTON TX 77251-1188

Mailing Address

PO BOX 1188
HOUSTON TX 77251-1188

3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith St.

26

4. FEI Number

76-0474342

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME DERRICK, JAMES V JR.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DCEO ☐ DELETE
NAME HORTON, STANLEY C
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DP ☐ DELETE
NAME KASKEL, RAYMOND R
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BROWN, STEVEN M
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HERMANN, ROBERT J
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Enron Liquid Services Corp.

Incorporated : Delaware
Federal ID # : 76-0474342

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 S. Herlin

Robert J. Hermann*
Kurt S. Huneke*
Ronald E. Ingram
Thomas B. King*
Peggy B. Menchaca*
Michael P. Moran*

Thomas P. Tosoni

Curtis H. Wilker
Elaine V. Overturf*
Kate B. Cole
Geneva H. Hiroms*

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