

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 # F95000004568 (0)

1. Corporation Name

VASTAR POWER MARKETING, INC.



Principal Place of Business

15375 MEMORIAL DRIVE
HOUSTON TX 77079

Mailing Address

15375 MEMORIAL DRIVE
HOUSTON TX 77079

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P.O. BOX 219271

Suite, Apt. #, etc.

27 KNT - HMB 1605

City & State

28 HOUSTON, TX

Zip

Country

29

77218-9271

30

USA

3. Date Incorporated or Qualified

09/20/1995

3a. Date of Last Report

4. FEI Number

NOT APPLICABLE 76-0481130

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 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 below of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BEALL, JAMES F
STREET ADDRESS 200 WESTLAKE PARK BLVD., STE 200
CITY-STATE-ZIP HOUSTON TX

TITLE TD ☐ DELETE

NAME SHAPIRO, STEVEN J
STREET ADDRESS 15375 MEMORIAL DR.
CITY-STATE-ZIP HOUSTON TX

TITLE VS ☐ DELETE

NAME ROSNER, NORMA J
STREET ADDRESS 15375 MEMORIAL DR.
CITY-STATE-ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME DAVIDSON, CHARLES D
STREET ADDRESS 15375 MEMORIAL DR.
CITY-STATE-ZIP HOUSTON TX

TITLE VAS ☐ DELETE

NAME HOPPE, ALBERT D
STREET ADDRESS 15375 MEMORIAL DR.
CITY-STATE-ZIP HOUSTON TX

TITLE VD ☐ DELETE

NAME LANG, WILLIAM A
STREET ADDRESS 200 WESTLAKE PARK BLVD., STE 200
CITY-STATE-ZIP HOUSTON TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

George R. Tiblier

1/23/96 (713) 584-6190

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

CONFIDENTIAL

VASTAR POWER MARKETING, INC.
FEIN: 76-0480130
LIST OF OFFICERS AND DIRECTORS

NAME	OFFICE HELD	OFFICE ADDRESS
Michael E. Wiley	Chairman of the Board and Director	15375 Memorial Drive Houston, TX 77079
William A. Lang	Vice-Chairman and Director	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
James F. Beall	President and Director	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Albert D. Hoppe	Vice President, Director and Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Joseph P. Catasein	Vice President	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Charles. D. Davidson	Director	15375 Memorial Drive Houston, TX 77079
Joseph P. McCoy	Vice President	15375 Memorial Drive Houston, TX 77079
Steven J. Shapiro	Director, Treasurer	15375 Memorial Drive Houston, TX 77079
Norma J. Rosner	Vice President, General Counsel and Secretary	15375 Memorial Drive Houston, TX 77079
Michael L. Smith	Vice President	15375 Memorial Drive Houston, TX 77079
Daniel D. Hawk	Assistant Treasurer	15375 Memorial Drive Houston, TX 77079
Theresa C. Abels	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
W. Terry Ayer	Assistant Secretary	15375 Memorial Drive

CONFIDENTIAL

**VASTAR POWER MARKETING, INC.
FEIN: 76-0480130
LIST OF OFFICERS AND DIRECTORS**

NAME	OFFICE HELD	OFFICE ADDRESS
		Houston, TX 77079
Jonathan D. Edelfelt	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
JoAnn P. Russell	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
George R. Tiblier	Assistant Secretary	15375 Memorial Drive Houston, TX 77079