

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

1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005621 (6)

1. Corporation Name

TENNECO ENERGY OGS INC



Principal Place of Business

Mailing Address

1010 MILAM ST.
HOUSTON TX 77002

1010 MILAM ST.
HOUSTON TX 77002

3. Date Incorporated or Qualified

11/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

76-0485081

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 name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CHESEBRO, S D
1010 MILAM ST.
HOUSTON TX 77002

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
RAMPACEK, C M
1010 MILAM ST.
HOUSTON TX 77002

☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MENIKOFF, PETER
1010 MILAM ST.
HOUSTON TX 77002

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
HOLMES, CHRISTIAN R IV
1010 MILAM ST.
HOUSTON TX 77002

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTCF
LIVENGOOD, THOMAS C
1010 MILAM ST.
HOUSTON TX 77002

☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
NORRIS, T J
1010 MILAM ST.
HOUSTON TX 77002

☐ DELETE

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

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:

Robert G. Simpson
ROBERT G. SIMPSON

APR 11 1996

(713) 757-4041

Signature and typed or printed name of signing officer or director
VICE PRESIDENT & ASSISTANT SECRETARY

Daytime Phone #

CR2E034 (12/95)

TENNECO ENERGY OGS INC.

Corporate Street Address: 1010 Milam St., Houston, TX 77002

Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Name

Address

Social Security #

Stephen D. Chesebro'

5473 Sugar Hill Dr., Houston, TX 77056

446-38-0055

OFFICERS

Name

Address

Social Security #

Peter Menikoff

Christian R. Holmes, IV

Thomas C. Livengood

Executive Vice President

Vice President

Vice President, Treasurer
and Chief Financial Officer

Thomas J. Norris

Robert G. Simpson

Vice President

Vice President and

Assistant Secretary

Karl A. Stewart

Wayne B. Allred

James D. Gaughan

Bert F. Neece

Judy A. Vandagriff

Roy A. Milrany

Gregory G. Gruber

6242 Burgoyne, Houston, TX 77057

17402 Naremore Ct., Spring, TX 77379

7723 Poitier's Dr., Houston, TX 77071

5907 Rocky Brook, Kingwood, TX 77345

11319 Newton, Houston, TX 77089

3603 Gramercy, Houston, TX 77025

15003 Inverrary Drive, Houston, TX 77095

3 Willowick Circle, Houston, TX 77024

806 Old Lake Road, Houston, TX 77057

8002 Hertfordshire Circle, Spring, TX 77379

66 Chearwater Place, Woodlands, TX 77381

5627 Palisade Falls, Kingwood, TX 77345

094-32-7846

548-74-0143

515-56-7464

117-32-3826

359-44-0711

450-68-4329

529-62-6380

460-92-7783

327-40-9245

459-21-7144

450-80-0438

492-50-1252

2.8.2