

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005621 (6)**

1. Corporation Name
TENNECO ENERGY OGS INC
EPEC

Principal Place of Business
1010 MILAM ST.
HOUSTON TX 77002

Mailing Address
1010 MILAM ST.
HOUSTON TX 77002-5312



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1001 Louisiana		26 P.O. Box 2511		11/16/1995		04/22/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		76-0485081		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Houston, TX		28 Houston, TX		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24 77002		25 USA		29 77252-2511		30 USA	

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			
				85 Zip Code			
				FL			

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 fee if applicable (NOTE: Registered Agent signature required when re-instating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	CHESEBRO, S D			1.2 NAME	See Attached		
STREET ADDRESS	1010 MILAM ST.			1.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			1.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MENIKOFF, PETER			2.2 NAME			
STREET ADDRESS	1010 MILAM ST.			2.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			2.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOLMES, CHRISTIAN R IV			3.2 NAME			
STREET ADDRESS	1010 MILAM ST.			3.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			3.4 CITY-ST-ZIP			
TITLE	VTCP	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LIVENGOD, THOMAS C			4.2 NAME			
STREET ADDRESS	1010 MILAM ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			4.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NORRIS, T J			5.2 NAME			
STREET ADDRESS	1010 MILAM ST.			5.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 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: **Judy Vandegriff** **4/23/97** **713-757-2060**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

EPEC OGS, INC.
(formerly Tenneco Energy OGS Inc.)
Corporate Street Address: 1001 Louisiana, Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate addresses.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	116 Camino Barranca El Paso, TX 79912	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	5605 West Side Drive El Paso, TX 79932	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board	5605 West Side Drive El Paso, TX 79932	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
Gilmer R. Abel	Sr. Vice President	6134 Pebble Beach Houston, TX 77069	428-68-3062
H. Brent Austin	Sr. Vice President	116 Camino Barranca El Paso, TX 79912	459-80-3336
E. Jay Holm	Sr. Vice President	514 Winter Oaks Drive Houston, TX 77079	459-66-9766

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Wayne B. Allred	Vice President and Treasurer	17402 Naremoore Court Spring, TX 77379	529-62-6380
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
John M. Green, Jr.	Vice President	9003 Briar Forest Houston, TX 77024	461-74-3516
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
C. Dana Rice	Vice President	1958 Bay City Place El Paso, TX 79936	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Stacy J. James	Secretary	6600 Quail Cove El Paso, TX 79912	449-15-0663
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	452-19-2245
David L. Siddall	Assistant Secretary	601 Cypress Station Drive #307 Houston, TX 77090	480-90-1171
Judy A. Vandagriff	Tax Officer	14919 Tallow Forest Houston, TX 77062	459-21-7144