

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005621

1. Entity Name

EPEC OGS INC.

Principal Place of Business

Mailing Address

1001 LOUISIANA
HOUSTON TX 77002

P.O. BOX 2511
HOUSTON TX 77252-2511

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0485081

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, 2000 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	D	<input type="checkbox"/> Delete
NAME	AUSTIN, H B	
STREET ADDRESS	9 LONG TIMBERS TRAIL	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOMERHALDER, JOHN W II	
STREET ADDRESS	22 HALF MOON COURT	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	D	<input type="checkbox"/> Delete
NAME	WISE, WILLIAM A	
STREET ADDRESS	5605 WEST SIDE DRIVE	
CITY-ST-ZIP	EL PASO TX 79932	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	AUSTIN, E BREN	
STREET ADDRESS	9 LONG TIMBERS TRAIL	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GRUBER, GREG G	
STREET ADDRESS	15003 INVERRAY DR	
CITY-ST-ZIP	HOUSTON TX 77095	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BEASLEY, STEVE C	
STREET ADDRESS	2 EATON COURT	
CITY-ST-ZIP	HOUSTON TX 77024	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Norbert R. Grubert*
NORBERT R. GRUBERT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2000 713-420-2060

Date

Daytime Phone #

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90104 023 ***150.00



DO NOT WRITE IN THIS SPACE

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EPEC OGS INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002
Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

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

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	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	2121 Kirby Dr. # 50 Houston, TX 77019	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
H. Brent Austin	Executive Vice President and Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Greg G. Gruber	Vice President	15003 Inverray Drive Houston, TX 77095	492-50-1252

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
C. Dana Rice	Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
David L. Siddall	Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Norbert R. Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	460-43-7416
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030