

Document Number Only

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DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001640686
-11/17/85--01043--013
*****70.00 *****70.00

CORPORATION(S) NAME

J 11-17

Tenneco Energy Services Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11-17
3pm

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11/17 PM 12:11

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Tenneco Energy Services Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Pending

(FEI number, if applicable)

4. October 25, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1010 Milam Street, Houston, Texas 77002

(Current mailing address)

8. Marketing products and services to customers relating to operation of energy

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of related facilities Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

E.A. Wallace, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman,
application)

Set forth in number 12 of the

14.

James D. Gaughan, Assistant Secretary

(Typed or printed name and capacity of person signing application)

TENNECO ENERGY SERVICES COMPANY

List of Officers

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
S. D. Chesebro'	Director	1010 Milam Street Houston, Texas 77002
C. M. Rampacek	President	1010 Milam Street Houston, Texas 77002
Peter Menikoff	Executive Vice President	1010 Milam Street Houston, Texas 77002
Gilmer R. Abel	Vice President	1010 Milam Street Houston, Texas 77002
Thomas P. Bausch	Vice President	1010 Milam Street Houston, Texas 77002
Christian R. Holmes, IV	Vice President	1010 Milam Street Houston, Texas 77002
Thomas C. Livengood	Vice President, Chief Financial Officer and Treasurer	1010 Milam Street Houston, Texas 77002
M. L. McGonagill	Vice President	1010 Milam Street Houston, Texas 77002
T. J. Norris	Vice President	1010 Milam Street Houston, Texas 77002
Karen R. Osar	Vice President	1010 Milam Street Houston, Texas 77002
Robert G. Simpson	Vice President and Assistant Secretary	1010 Milam Street Houston, Texas 77002
Karl A. Stewart	Secretary	1010 Milam Street Houston, Texas 77002
Wayne B. Allred	Controller	1010 Milam Street Houston, Texas 77002

List of Officers (Cont'd. Page 2)

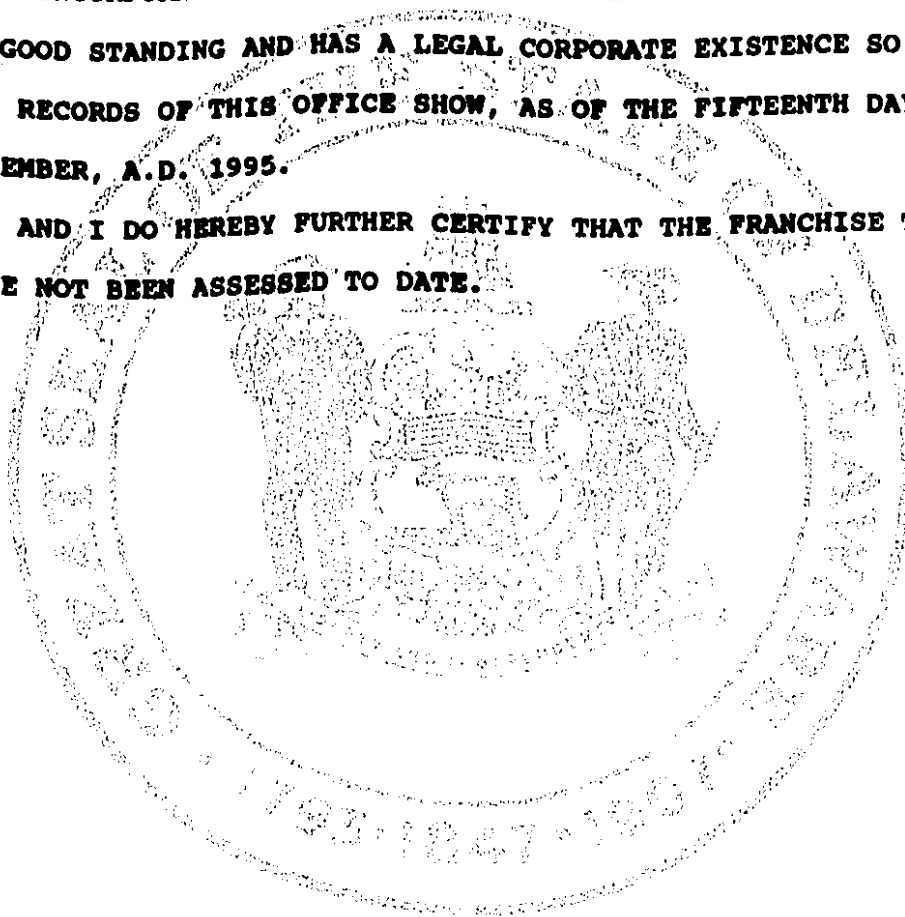
NAME	TITLE	MAILING ADDRESS
James D. Gaughan	Assistant Secretary	1010 Milam Street Houston, Texas 77002
Bert F. Neece	Assistant Secretary	1010 Milam Street Houston, Texas 77002
Judy A. Vandagriff	Assistant Secretary	1010 Milam Street Houston, Texas 77002
Suzanne Fischer	Assistant Treasurer	1010 Milam Street Houston, Texas 77002
R. Alton Milrany	Assistant Treasurer	1010 Milam Street Houston, Texas 77002
Kelley T. Pruetz	Assistant Treasurer	1010 Milam Street Houston, Texas 77002
Gregory G. Gruber	Assistant Controller	1010 Milam Street Houston, Texas 77002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 12:11

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENNECO ENERGY SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 12:11



Edward J. Freel

Edward J. Freel, Secretary of State

2555520 8300

950265420

AUTHENTICATION:

7712892

DATE:

11-15-95

CT CORPORATION SYSTEM

F95000005635

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

February 7, 1996
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **TENNECO ENERGY SERVICES CORPORATION**
Order #: 430920

Gentlemen:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

Dana Blankinship

Dana Blankinship
Customer Specialist
Team 2

DJB/dm

Enclosure(s)

Special Instructions:

500001712825
-02/13/96--01004--015
*****35.00 *****35.00

FILED
36 FEB 12 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
F95000005635
2.12.96
FW

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

TENNECO ENERGY SERVICES COMPANY

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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36 FEB 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1010 Milam Street

(Mailing Address)

Houston, Texas 77002

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Thomas C. Livengood
Signature

1/10/96
Date

Thomas C. Livengood

Typed or printed name

Vice President

Title