

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006264

1. Entity Name

DUPONT POWER MARKETING INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90444 001 *1,050.00

Principal Place of Business

Mailing Address

600 N. DAIRY ASHFORD
ATTN: T. BRUCE. ML3146
HOUSTON TX 77079

600 N. DAIRY ASHFORD
ML3005. TAX DEPT.
HOUSTON TX 77079-1100

2. Principal Place of Business

600 N. DAIRY ASHFORD

3. Mailing Address

600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

ML 3154, TAX DEPARTMENT

Suite, Apt. #, etc.

ML 3154, TAX DEPARTMENT

City & State

HOUSTON, TX

City & State

HOUSTON, TX

Zip
77079

Country
USA

Zip
77079

Country
USA

4. FEI Number

76-0475026

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 DV ☒ Delete
NAME CONDON, DONALD M JR.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX 77079

TITLE PD ☐ Change ☒ Addition
NAME BAKER, J.E.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON, TX 77079

TITLE D ☐ Delete
NAME GOLDMAN, ROBERT W
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX 77079

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME COBB, L.B.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX

TITLE S ☐ Change ☒ Addition
NAME GIST, M.A.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON, TX 77079

TITLE PD ☒ Delete
NAME GOODMAN, GORDEN E
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX

TITLE VD ☐ Change ☒ Addition
NAME ANDERSON, E.V.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON, TX 77079

TITLE V ☒ Delete
NAME HENRY, SAM C
STREET ADDRESS 600 N DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX 77079

TITLE VD ☐ Change ☒ Addition
NAME STICE, J.M.
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON, TX 77079

TITLE VT ☐ Delete
NAME ESPINOSA, MIGUEL W
STREET ADDRESS 600 N. DAIRY ASHFORD
CITY-ST-ZIP HOUSTON TX 77079

TITLE ☐ Change ☐ 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: *Michael A. Gist*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.A. GIST, SECRETARY 04/14/00 (281) 293-4532

Date

Daytime Phone #

CR2E034 (9/99)

F95000006264
10335

CONOCO POWER MARKETING
(Formerly DuPont Power Marketing)
600 N. DAIRY ASHFORD
HOUSTON, TX 77079
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director	Frederickson, P.L.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Anderson, E.V.	600 N. Dairy Ashford Houston, TX 77079
Director & President	Baker, J.E.	600 N. Dairy Ashford Houston, TX 77079
Director	Goldman, R.W.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Stice, J.M.	600 N. Dairy Ashford Houston, TX 77079
Director	Walsh, J.R.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Boone, W.E.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Johns, R.B.	600 N. Dairy Ashford Houston, TX 77079\
Vice President & Treasurer	Espinosa, M.W.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Durbin, J.E.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Heinrich, R.N.	600 N. Dairy Ashford Houston, TX 77079
Controller	Welch, W.D.	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, M.A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, J.M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Grimshaw, D.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, S.F.	600 N. Dairy Ashford Houston, TX 77079

updated 2/00

TO SERVE UNTIL SUCCESSOR CHOSEN AND QUALIFIED