

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90047 040 ***150.00

770192

DOCUMENT # F95000006264

1. Entity Name

CONOCO POWER MARKETING, INC.

Principal Place of Business

600 N. DAIRY ASHFORD
 HOUSTON, TX 77079

Mailing Address

600 N. DAIRY ASHFORD
 STATE TAX DEPT., ML3162
 HOUSTON, TX 77079

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

76-0475026

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 S. 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, 2001. 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D J. E. BAKER 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D R. W. GOLDMAN 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S M. A. GIST 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/V S. L. CORNELIUS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D J. R. WALSH 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V W. E. BOONE 600 N. DAIRY ASHFORD HOUSTON, TX 77079	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (1/00)

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* M. A. GIST, SECRETARY 04/26/01 (281) 293-4532

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
F95000006267
770192

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

TITLE	NAME	BUSINESS ADDRESS
Director (Senior Director)	Frederickson, Philip L.	600 N. Dairy Ashford Houston, TX 77079
Director	Goldman, Robert W.	600 N. Dairy Ashford Houston, TX 77079
Director	Walsh, John R.	600 N. Dairy Ashford Houston, TX 77079
Director & President	Baker, Joanna E.	600 N. Dairy Ashford Houston, TX 77079
Director & Vice President	Stice, John M.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Boone, Willis E.	600 N. Dairy Ashford Houston, TX 77079
Vice President	Johns, Robert B.	600 N. Dairy Ashford Houston, TX 77079
Vice President & Treasurer	Cornelius, Sigmund L.	600 N. Dairy Ashford Houston, TX 77079
Assistant Treasurer	Durbin, John E.	600 N. Dairy Ashford Houston, TX 77079
Controller	Welch, W. David	600 N. Dairy Ashford Houston, TX 77079
Secretary	Gist, Michael A.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Garcia, Jennifer M.	600 N. Dairy Ashford Houston, TX 77079
Assistant Secretary	Short, Susan F.	600 N. Dairy Ashford Houston, TX 77079

updated 01/01

The above listed officers and directors will hold their title until a successor is chosen and qualified.