

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

9/6/18
95 JUN 18 PM 1:57
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Tenneco Gas Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
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☐ Will Wait
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**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 Gas Services, Inc.

(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. 74-1918673

(FEI number, if applicable)

4. June 7, 1977

(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. Construction related services in the Energy Industry

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

Francis P. Regan, Asst. 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: J. D. Chenebro'

Address: 1010 Milam Street

Houston, Texas 77002

Vice Chairman: _____

Address: _____

Director: _____

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 the application listing additional officers and/or directors.

13. Robert G. Simpson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert G. Simpson, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Tenneco Gas Services, Inc.**

1. S. D. Chesebro', Chief Executive Officer
1010 Milam Street
Houston, Texas 77002
2. Edward J. Casoy, Jr., President
1010 Milam Street
Houston, Texas 77002
3. Peter Monikoff, Executive Vice President
1010 Milam Street
Houston, Texas 77002
4. Gilmer R. Abel, Senior Vice President
1010 Milam Street
Houston, Texas 77002
5. Wayne B. Allred, Vice President and Controller
1010 Milam Street
Houston, Texas 77002
6. Thomas P. Bausch, Vice President
1010 Milam Street
Houston, Texas 77002
7. Christian R. Holmes, IV, Vice President
1010 Milam Street
Houston, Texas 77002
8. Thomas C. Livengood, Vice President and Chief Financial Officer
1010 Milam Street
Houston, Texas 77002
9. Daniel B. Martin, Vice President
1010 Milam Street
Houston, Texas 77002
10. M. L. McGonagill, Vice President
1010 Milam Street
Houston, Texas 77002
11. Karen R. Osar, Vice President
1010 Milam Street
Houston, Texas 77002
12. Robert G. Simpson, Vice President and Assistant Secretary
1010 Milam Street

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

Houston, Texas 77002

13. R. J. Snyder, Vice President
1010 Milam Street
Houston, Texas 77002
14. Karl A. Stewart, Secretary
1010 Milam Street
Houston, Texas 77002
15. James D. Gaughan, Assistant Secretary
1010 Milam Street
Houston, Texas 77002
16. Bert F. Nooco, Assistant Secretary
1010 Milam Street
Houston, Texas 77002
17. Judy A. Vandagriff, Assistant Secretary
1010 Milam Street
Houston, Texas 77002
18. Kelley T. Pruett, Assistant Treasurer
1010 Milam Street
Houston, Texas 77002
19. Gregory G. Gruber, Assistant Controller
1010 Milam Street
Houston, Texas 77002

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENNECO GAS SERVICES, INC." 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 TENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 18 PM 1:57




Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

06-10-96

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

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CORPORATION(S) NAME

Tenneco Gas Services, Inc

Changed name to:

EPEC Gas Services, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

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☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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N. HENDRICKS FEB 18 1997

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
FEB 18 PM 1:07
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Tenneco Gas Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 18, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 24, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

EPEC Gas Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Kelly J. Jameson
Kelly J. Jameson, Assistant Secretary


January 29, 1997
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TENNECO GAS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EPEC GAS SERVICES, INC.", THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1996, AT 10 O'CLOCK A.M.




Edward J. Freel, Secretary of State

0839352 8320
971036918

AUTHENTICATION:

DATE:

8315072

02-04-97