

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003062 (4)

1. Corporation Name

~~TENNECO~~ GAS SERVICES, INC.  
EPEC

Principal Place of Business

1010 MILAM ST.  
HOUSTON TX 77002

Mailing Address

1010 MILAM ST.  
HOUSTON TX 77002-5312



2. Principal Place of Business

21 1001 Louisiana  
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 2511  
Suite, Apt. #, etc.

City & State

23 Houston, TX

City & State

28 Houston, TX

Zip

24 77002

Country

25 USA

Zip

29 77252-2511

Country

30 USA

3. Date Incorporated or Qualified

06/18/1996

3a. Date of Last Report

4. FEI Number

74-1918673

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCED	<input checked="" type="checkbox"/> DELETE
NAME	CHESEBRO', S.D.	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CASEY, EDWARD J	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MENIKOFF, PETER	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ABEL, GILMER R	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ALLRED, WAYNE B	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BAUSCH, THOMAS P	
STREET ADDRESS	1010 MILAM ST.	
CITY - ST - ZIP	HOUSTON TX 77002	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

See Attached

200002193762  
-05/28/97--01102--009  
\*\*\*165.00

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Judy Vandagriff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97

713-757-2060  
Daytime Phone #

CR2E034 (9/96)

**EPEC GAS SERVICES, INC.**  
**(formerly Tenneco Gas Services, Inc. (DE))**  
Corporate Street Address: 1001 Louisiana, Houston, TX 77002  
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

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

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	116 Camino Barranca El Paso, TX 79912	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	5605 West Side Drive El Paso, TX 79932	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	5605 West Side Drive El Paso, TX 79932	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
Gilmer R. Abel	Sr. Vice President	6134 Pebble Beach Houston, TX 77069	428-68-3062
H. Brent Austin	Sr. Vice President	116 Camino Barranca El Paso, TX 79912	459-80-3336
E.Jay Holm	Sr. Vice President	514 Winter Oaks Drive Houston, TX 77079	459-66-9766

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Wayne B. Allred	Vice President and Treasurer	17402 Naremoore Court Spring, TX 77379	529-62-6380
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
John M. Green, Jr.	Vice President	9003 Briar Forest Houston, TX 77024	461-74-3516
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 79936	004-56-5022
C. Dana Rice	Vice President	1958 Bay City Place El Paso, TX 79936	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Stacy J. James	Secretary	6600 Quail Cove El Paso, TX 79912	449-15-0663
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	452-19-2245
David L. Siddall	Assistant Secretary	601 Cypress Station Drive #307 Houston, TX 77090	480-90-1171
Judy A. Vandagriff	Tax Officer	14919 Tallow Forest Houston, TX 77062	459-21-7144