

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003062

1. Entity Name

EPEC GAS SERVICES, INC.

**FILED**  
**Apr 19, 2000 8:00 am**  
**Secretary of State**

04-19-2000 90104 022 \*\*\*150.00

Principal Place of Business

Mailing Address

1001 LOUISIANA  
HOUSTON TX 77002  
US

P.O. BOX 2511  
HOUSTON TX 77252-2511

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

74-1918673

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
AUSTIN, BRENT H  
116 CAMINO BARRANCA  
EL PASO TX 79912 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SOMERHALDER, JOHN W II  
22 HOLF MOON COURT  
THE WOODLANDS TX 77380 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WISE, WILLIAM R  
5605 WEST SIDE DRIVE  
EL PASO TX 79932 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
AUSTIN, H BRENT  
9 LONG TIMBER TRAIL  
HOUSTON TX 77024 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
JOHNSON, WINSTON  
PO BOX 1731  
CYPRESS TX 77410 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
BEASLEY, STEVE C  
2 EATON COURT  
HOUSTON TX 77024 ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/4/2000

713-420-2060

CR2E034 (9/99)

B0067180

F96000003062

## EPEC GAS SERVICES, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

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

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	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	2121 Kirby Dr. # 50 Houston, TX 77019	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
H. Brent Austin	Executive Vice President and Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Greg G. Gruber	Vice President	15003 Inverray Drive Houston, TX 77095	492-50-1252

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Winston Johnston II	Vice President	P. O. Box 1731 Cypress, TX 77410	465-68-8361
Gregory J. Odegard	Vice President	10822 Riverview Houston, TX 77042	526-74-2506
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
C. Dana Rice	Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
David L. Siddall	Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Norbert R. Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	460-43-7416
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030