

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91290 013 ***150.00

DOCUMENT # F96000003062

1. Entity Name

EPEC GAS SERVICES, INC.

Principal Place of Business

1001 LOUISIANA
 HOUSTON TX 77002
 US

Mailing Address

P.O. BOX 2511
 HOUSTON TX 77252-2511

A0067888



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-1918673

Applied For

Not Applicable

Zip

Country

Zip

Country

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	D	☐ Delete
NAME	AUSTIN, BRENT H	
STREET ADDRESS	116 CAMINO BARRANCA	
CITY-ST-ZIP	EL PASO TX 79912	
TITLE	D	☐ Delete
NAME	SOMERHALDER, JOHN W II	
STREET ADDRESS	22 HOLF MOON COURT	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	D	☐ Delete
NAME	WISE, WILLIAM R	
STREET ADDRESS	5805 WEST SIDE DRIVE	
CITY-ST-ZIP	EL PASO TX 79932	
TITLE	EVP	☐ Delete
NAME	AUSTIN, H BRENT	
STREET ADDRESS	9 LONG TIMBER TRAIL	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	VP	☐ Delete
NAME	JOHNSON, WINSTON	
STREET ADDRESS	PO BOX 1731	
CITY-ST-ZIP	CYPRESS TX 77410	
TITLE	VP	☐ Delete
NAME	BEASLEY, STEVE C	
STREET ADDRESS	2 EATON COURT	
CITY-ST-ZIP	HOUSTON TX 77024	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	☒ 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:

Norbert R. Grijalva
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4/19/01

Date

713-420-2060

Daytime Phone #

Attachment
DH# F9600003062
A067888

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' & 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>
John W. Somerhalder	Chairman of the Board	22 Half Moon Court The Woodlands, TX 77380	337-36-5861
E. J. Holm	Chief Executive Officer	1001 Louisiana Houston, TX 77002	459-66-9766
Stephen C. Beasley	President	2 Eaton Court Houston, TX 77024	455-94-3407
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Fall Drive Cypress, TX 77429	534-44-7083
Jeffrey I. Beason	Senior Vice President and Controller	207 Park Laureate Houston, TX 77024	585-34-1053

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Britton White, Jr.	Executive Vice President, Law	35 West Terrace Drive Houston, TX 77007	523-56-6893
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372
Greg G. Gruber	Senior Vice President and Chief Financial Officer	15003 Inverray Drive Houston, TX 77095	492-50-1252
Winston Johnson II	Senior Vice President	13303 Cypress Pond Cypress, TX 77429	465-68-8361
Daniel B. Martin	Senior Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
Graciela E. Martinez	Senior Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, TX 77062	459-21-7144
Basil R. Woller	Senior Vice President and General Auditor	43 Wedgewood Forest Dr. The Woodlands, TX 77381	398-62-8513
Stanley A. Babuik	Vice President	1385 N. Livernois Rochester Hills, MI 48306	385-58-5942
Susanna B. Barry	Vice President	1106 Mabry Mill Houston, TX 77062	463-21-0677
James D. Bujnoch	Vice President	843 Silvergate Houston, TX 77079	449-74-7115
Joe P. Dickerson	Vice President	342 Wilchester Blvd. Houston, TX 77079	408-90-8870

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Norbert R. Grijalva	Vice President	17007 Kilrenny Ct Spring, TX 77379	465-02-8298
Jacob M. Hiatt	Vice President	11703 Wendover Lane Houston, TX 77024	019-34-1321
David F. Jones	Vice President	6222 Waxwood Ct Brentwood, TN 37027	409-94-8138
John P. Lucido	Vice President	3400 Edloe, #1303 Houston, TX 77027	371-48-6672
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
Gregory J. Odegard	Vice President	10822 Riverview Houston, TX 77042	526-74-2506
David Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Richard G. Smead	Vice President	1460 Big Valley Colorado Springs, CO 80919	220-46-0297
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Bryon S. Wright	Vice President	3222 Georgetown Houston, TX 77005	148-42-1950
Marguerite Wuong-Chapman	Vice President and General Counsel	5640 Auden Houston, TX 77005	262-79-1466
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77002	585-60-9645

Attachment
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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030