

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90012 030 ***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**

2. Principal Place of Business

1001 Louisiana ST.

3. Mailing Address

P.O. BOX 2511

Suite, Apt. #, etc.

ATTN: Corporate Tax

Suite, Apt. #, etc.

ATTN: Corporate Tax

City & State

Houston, TX

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77252-2511

Country

USA

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSTIN, BRENT H 116 CAMINO BARRANCA EL PASO TX 79912 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMERHALDER, JOHN W II 22 HOLF MOON COURT THE WOODLANDS TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WISE, WILLIAM R 5605 WEST SIDE DRIVE EL PASO TX 79932 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP AUSTIN, H BRENT 9 LONG TIMBER TRAIL HOUSTON TX 77024 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, WINSTON PO BOX 1731 CYPRESS TX 77410 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEASLEY, STEVE C 2 EATON COURT HOUSTON TX 77024 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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

Lorrie Swink

Assistant Secretary

Date

Daytime Phone #

(713) 420-2600

CR2E034 (9/01)

EPEC Gas Services, Inc.
1001 Louisiana Street
Houston, TX 77002

Attachment
#F9600003062
BU09352-1

Directors:

Stephen C. Beasley
 E. Jay Holm
 John W. Somerhalder II

Title:

Director
 Director
 Director

Officers:

John W. Somerhalder II
 E. Jay Holm
 Stephen C. Beasley
 Greg G. Gruber

 Winston A. Johnson II
 Daniel B. Martin
 Stanley A. Babiuk
 Susanna B. Barry
 James D. Bujnoch
 Joe P. Dickerson
 Jacob M. Hiatt
 David F. Jones
 John P. Lucido
 Teresa L. McDonald
 Gregory J. Odegard
 Richard G. Smead
 V. Larry Smith
 Marguerite Woung-Chapman
 Byron S. Wright
 Pilar DeAnda
 Dana L. Cupit
 Lorrie I. Swink

Title:

Chairman of the Board
 Chief Executive Officer
 President
 Senior Vice President, Chief Financial Officer and Treasurer
 Senior Vice President
 Senior Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President
 Vice President, General Counsel and Assistant Secretary
 Vice President
 Corporate Secretary
 Assistant Secretary
 Assistant Secretary

Please direct