

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004285

1. Entity Name

DYNEGY MIDSTREAM G.P., INC.

FILED

May 24, 2000 8:00 am  
Secretary of State

05-24-2000 90184 026 \*\*\*150.00

Principal Place of Business

Mailing Address

1000 LOUISIANA  
SUITE 5800  
HOUSTON TX 77002  
US

1000 LOUISIANA  
SUITE 5800  
HOUSTON TX 77002-5006  
US

2. Principal Place of Business

3. Mailing Address

1000 Louisiana

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 5800 Attn: Tax Dept.

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77002

4. FEI Number

76-0507886

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 PD  
NAME FURBACHER, STEPHEN A  
STREET ADDRESS 1000 LOUISIANA, SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE V  
NAME BERGSTROM SR, STEPHEN W  
STREET ADDRESS 1000 LOUISIANA SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE SRVP  
NAME CLARKE, JOHN U.  
STREET ADDRESS 1000 LOUISIANA SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE AT  
NAME FOSTER, GENE S  
STREET ADDRESS 1000 LOUISIANA SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE VT  
NAME DOTY JR, ROBERT D  
STREET ADDRESS 1000 LOUISIANA, SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE V  
NAME BROWNMANN, CHARLES H  
STREET ADDRESS 1000 LOUISIANA SUITE 5800  
CITY-ST-ZIP HOUSTON TX 77002 ☐ 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.

Gene S. Foster

Vice President, Taxation

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-00

713-507-3695

CR2E034 (9/99)

Dynegy Midstream G.P., Inc.

Doc# F9600004285  
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#### DIRECTORS

Comment: The authority to fix the number of Directors shall be held by the President.

	Title	First Elected Date	Effective Date
Stephen W. Bergstrom	Director	July 11, 1996	July 11, 1996
Stephen A. Furbacher	Director	July 11, 1996	July 11, 1996
Kenneth E. Randolph	Director	July 11, 1996	July 11, 1996

#### OFFICERS

	Title	First Elected Date	Effective Date
Stephen A. Furbacher	President	July 11, 1996	July 11, 1996
Stephen W. Bergstrom	Senior Vice President	July 11, 1996	July 11, 1996
John U. Clarke	Senior Vice President	May 16, 1997	May 16, 1997
Kenneth E. Randolph	Senior Vice President	July 11, 1996	July 11, 1996
	Secretary	July 11, 1996	July 11, 1996
Mark Stubbe	Senior Vice President	May 17, 1999	May 17, 1999
Hunter Battle	Vice President	July 01, 1999	July 01, 1999
Marc O. Breitling	Vice President	December 01, 1998	December 01, 1998
Charles H. Brownman	Vice President	July 11, 1996	July 11, 1996
	Assistant Secretary	July 11, 1996	July 11, 1996
Robert D. Doty, Jr.	Vice President	July 11, 1996	July 11, 1996
	Treasurer	July 11, 1996	July 11, 1996
Peter G. Esposito	Vice President	December 01, 1997	December 01, 1997
Bradley Farnsworth	Vice President	September 22, 1997	September 22, 1997
John L. Gawronski	Vice President	December 01, 1998	December 01, 1998
Michael G. Gray	Vice President	May 16, 1997	May 16, 1997
John C. Herbert	Vice President	July 11, 1996	July 11, 1996
	Assistant Secretary	July 11, 1996	July 11, 1996
Richard L. Hesseltine	Vice President	July 11, 1996	July 11, 1996
Alisa B. Johnson	Vice President	May 18, 1998	May 18, 1998
	Assistant Secretary	May 18, 1998	May 18, 1998
Terry D. Jones	General Counsel	July 11, 1996	July 11, 1996
	Vice President	July 11, 1996	July 11, 1996
	Assistant Secretary	July 11, 1996	July 11, 1996
Thomas L. Linton	Vice President	August 30, 1996	August 30, 1996
Ron Logan	Vice President	July 01, 1999	July 01, 1999
Ernest Mattern	Vice President	December 01, 1998	December 01, 1998
Vincent T. McConnell	Vice President	May 16, 1997	May 16, 1997
Lisa Q. Metts	Assistant Secretary	May 16, 1997	May 16, 1997
John E. O'Shea, Jr.	Vice President	December 01, 1998	December 01, 1998
David Pittenger	Controller	December 01, 1998	December 01, 1998
William E. Puckett	Vice President	August 30, 1996	August 30, 1996
Clark White	Vice President	December 01, 1998	December 01, 1998
R. Blake Young	Vice President	August 05, 1999	August 05, 1999
Gene Foster	Assistant Treasurer - Taxes	May 16, 1997	May 16, 1997
Pryor Lindsey	Assistant Treasurer	August 01, 1997	August 01, 1997
Robert T. Ray	Assistant Treasurer	July 11, 1996	July 11, 1996

Address for All Above:

1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002