

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90216 046 ***150.00

DOCUMENT # F96000004285

1. Entity Name
DYNEGY MIDSTREAM G.P., INC.

Principal Place of Business

1000 LOUISIANA
 SUITE 5800
 HOUSTON TX 77002
 US

Mailing Address

1000 LOUISIANA
 SUITE 5800
 HOUSTON TX 77002
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1000 Louisiana, Suite 5800

Attn: Tax Dept.

Houston, TX

77002

USA



DO NOT WRITE IN THIS SPACE

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, 2001 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **FURBACHER, STEPHEN A**
 CITY-ST-ZIP **1000 LOUISIANA, SUITE 5800**
HOUSTON TX 77002

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

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

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

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

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

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

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

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

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

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

TITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Gene S Foster **Gene S. Foster, VP-Taxation** **4/16/01** **(713) 507-3695**

CR2E034 (10/00)

DYNEGY MIDSTREAM G.P., INC.
FEIN ID #: 76-0507886

attachment

9/58/02

#796000004285

DIRECTORS

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

OFFICERS

	Title	First Elected Date	Effective Date	Expiration of Term
Stephen A. Furbacher	President	July 11, 1996	July 11, 1996	Indefinitely
Robert D. Doty, Jr.	Chief Financial Officer	June 22, 2000	June 22, 2000	Indefinitely
Stephen W. Bergstrom	Senior Vice President	July 11, 1996	July 11, 1996	Indefinitely
Robert D. Doty, Jr.	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Bradley Farnsworth	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Gene Foster	Vice President – Taxation	February 01, 2000	February 01, 2000	Indefinitely
Terry D. Jones	Senior Vice President	August 19, 1999	August 19, 1999	Indefinitely
Jeff McParland	Senior Vice President – Finance	November 17, 2000	November 17, 2000	Indefinitely
Kenneth E. Randolph	Senior Vice President	July 11, 1996	July 11, 1996	Indefinitely
	Secretary	July 11, 1996	July 11, 1996	Indefinitely
Mark J. Stubbe	Senior Vice President	May 17, 1999	May 17, 1999	Indefinitely
Denis K. Abercrombie	Assistant Secretary	August 19, 1999	August 19, 1999	Indefinitely
Hunter Battle	Vice President	July 01, 1999	July 01, 1999	Indefinitely
Marc O. Breitling	Vice President	December 01, 1998	December 01, 1998	Indefinitely
Peter G. Esposito	Vice President	December 01, 1997	December 01, 1997	Indefinitely
John L. Gawronski	Vice President	December 01, 1998	December 01, 1998	Indefinitely
Michael G. Gray	Vice President	May 16, 1997	May 16, 1997	Indefinitely

Attachment
958104
#1940000041285

John C. Herbert	Vice President	July 11, 1996	July 11, 1996	Indefinitely
	Assistant Secretary	July 11, 1996	July 11, 1996	Indefinitely
Richard L. Hesseltine	Vice President	July 11, 1996	July 11, 1996	Indefinitely
Alisa B. Johnson	Vice President	May 18, 1998	May 18, 1998	Indefinitely
	Assistant Secretary	May 18, 1998	May 18, 1998	Indefinitely
Terry D. Jones	General Counsel	July 11, 1996	July 11, 1996	Indefinitely
	Assistant Secretary	July 11, 1996	July 11, 1996	Indefinitely
Ron Logan	Vice President	July 01, 1999	July 01, 1999	Indefinitely
Ernest Mattern	Vice President	December 01, 1998	December 01, 1998	Indefinitely
Vincent T. McConnell	Vice President	May 16, 1997	May 16, 1997	Indefinitely
Lisa Q. Metts	Assistant Secretary	May 16, 1997	May 16, 1997	Indefinitely
	Vice President	August 19, 1999	August 19, 1999	Indefinitely
John E. O'Shea, Jr.	Vice President	December 01, 1998	December 01, 1998	Indefinitely
David Pittenger	Controller	December 01, 1998	December 01, 1998	Indefinitely
William E. Puckett	Vice President	August 30, 1996	August 30, 1996	Indefinitely
Clark White	Vice President	December 01, 1998	December 01, 1998	Indefinitely
R. Blake Young	Vice President	August 05, 1999	August 05, 1999	Indefinitely
Denis K. Abercrombie	Assistant General Counsel	August 19, 1999	August 19, 1999	Indefinitely
Pryor Lindsey	Assistant Treasurer	August 01, 1997	August 01, 1997	Indefinitely

Address for all Officers and directors:
1000 Louisiana, Suite 5800
Houston, Texas 77002