

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90263 011 ***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 STE 5800
ATTN: TAX DEPT
HOUSTON TX 77002
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0507886**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FURBACHER, STEPHEN A 1000 LOUISIANA, SUITE 5800 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERGSTROM SR, STEPHEN W 1000 LOUISIANA SUITE 5800 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP JONES, TERRY D 1000 LOUISIANA SUITE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOSTER, GENE S 1000 LOUISIANA SUITE 5800 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DOTY JR, ROBERT D 1000 LOUISIANA, SUITE 5800 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERBERT, JOHN C 1000 LOUISIANA SUITE 5800 HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sandra B. Nash
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra B. Nash

Sr. Director/POA

5/1/03

(713) 507-3695

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90124590

#FW000004285

DYNEGY MIDSTREAM G.P., INC.

Federal ID#: 76-0507886

Directors

Furbacher, Stephen A.

Director

Jones, Terry D.

Director

Officers

	Title
Furbacher, Stephen A.	President
Furbacher, Stephen A.	Chief Executive Officer
Jones, Terry D.	Senior Vice President
Jones, Terry D.	General Counsel
Jones, Terry D.	Secretary
Battle, I. Hunter	Vice President
Breitling, Marc O.	Vice President
Gawronski, John L.	Vice President
Logan, Ron M.	Vice President
Pryor, D. Scott	Vice President
Puckett, William E.	Vice President
Traylor, William L.	Vice President
White, Clark	Vice President
Pittenger, David R.	Controller
Abercrombie, Denis K.	Assistant General Counsel
Abercrombie, Denis K.	Assistant Secretary
McCain, Steven E.	Assistant General Counsel
McCain, Steven E.	Assistant Secretary
McCartney, Carol A.	Assistant General Counsel
McCartney, Carol A.	Assistant Secretary
Blodgett, J. Kevin	Assistant Secretary
Fullenweider, Keith R.	Assistant Secretary

Address for all officers and directors:

1000 Louisiana, Ste. 5800
Houston, Texas 77002