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FILED  
May 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000001894  
1. Corporation Name  
ENRON Processing Properties, Inc.

Principal Place of Business

Mailing Address

P.O. BOX 1188  
HOUSTON TX 77251

P.O. BOX 1188  
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/97

4. FEI Number

76-0531858

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith Street

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Houston, TX

28 City & State

24 Zip

29 Zip

25 Country

30 Country

26 77002

31 U.S.A.

27

32

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD MEYER, ROACKFORD G

1400 SMITH STREET

HOUSTON TX 77002

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPS MENCHACA, PEGGY B.

1400 SMITH STREET

HOUSTON TX 77002

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT HUNEKE, KURT S.

1400 SMITH STREET

HOUSTON TX 77002

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD HAYSLETT, RODERICK J.

1400 SMITH STREET

HOUSTON TX 77002

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP PARKS, E.G.

1400 SMITH STREET

HOUSTON TX 77002

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP FRANKLIN, R. BAY

1400 SMITH STREET

HOUSTON TX 77002

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P

Horton, Stanley C.

1400 Smith Street

Houston, TX 77002

VT

Gathmann, William D.

1400 Smith Street

Houston, TX 77002

VP

Hermann, Robert J.

1400 Smith Street

Houston, TX 77002

SVP

400002541594

-06/01/98--01016--006

\*\*\*150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Robert J. Hermann, J.P. & General Tax Counsel

## **Data Sheet Report**

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### **Enron Processing Properties, Inc.**

Internal No.: 1X7-EPPI  
Incorporation: Delaware  
Group: GPG  
Entity Type: Corporation  
Federal ID #: 76-0531858

#### **DIRECTORS**

	<b>Title</b>
James V. Derrick, Jr.*	Director
Stanley C. Horton*	Director
E. G. Parks*	Director

#### **OFFICERS**

	<b>Title</b>
Stanley C. Horton*	President
E. G. Parks*	Senior Vice President and Controller
Franklin R. Bay*	Vice President and General Counsel
William D. Gathmann*#	Vice President, Finance and Treasurer
Robert J. Hermann*#	Vice President and General Tax Counsel
Peggy B. Menchaca*	Vice President and Secretary
Stephen C. Schneider	Vice President
Robert R. White	Vice President
Elaine V. Overturf*#	Deputy Corporate Secretary
Kate B. Cole#	Assistant Secretary
Geneva H. Hiroms*#	Assistant Secretary

#### **THE ADDRESS FOR OFFICERS AND DIRECTORS IS:**

**1400 SMITH STREET  
HOUSTON, TX 77002**