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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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
Trust Fund Contribution

☐

\$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

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

TITLE PCD
NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VPS
NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VT
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VD
NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VP
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VP
NAME FRANKLIN, R. BAY
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD
1.2 NAME Horton, Stanley C.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE VT
3.2 NAME McMahon, Jeffrey
3.3 STREET ADDRESS 1400 Smith Street
3.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

4.1 TITLE SVP
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE VP
5.2 NAME Hermann, Robert J.
5.3 STREET ADDRESS 1400 Smith Street
5.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

6.1 TITLE D
6.2 NAME Derrick, James V., Jr.
6.3 STREET ADDRESS 1400 Smith Street
6.4 CITY-ST-ZIP Houston, TX 77002 ☒ Change ☐ Addition

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

SIGNATURE: Perry B. Menchaca

4-23-99

(713) 853-5955

0517912

553499-90
F97000001894

Data Sheet Report

Friday, April

Enron Processing Properties, Inc. as of Friday, April 09, 1999

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

DIRECTORS

	<u>Title</u>
James V. Derrick, Jr.	Director
Stanley C. Horton	Director

OFFICERS

	<u>Title</u>
Stanley C. Horton	Chairman and President
Roderick J. Hayslett	Senior Vice President and Controller
Robert J. Hermann	Vice President and General Tax Counsel
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Michael P. Moran	Vice President and General Counsel
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