

DOCUMENT #

1. Entity Name

F97000001894
ENRON PROCESSING PROPERTIES, INCFILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90951 003 ***150.00

Principal Place of Business

Mailing Address

1400 SMITH
HOUSTON, TX 77002P.O. Box 1188
EB 4605
Houston, TX 77251-1188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. # etc.

Suite, Apt. #, etc.

City & State

City & State

4. FSI Number

76-0531858

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

CT CORPORATION
c/o CT 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

By whose, typed or printed name of registered agent and date of signature.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	MENCHACA, PEGGY	1400 SMITH	HOUSTON, TX 77002		VP-TAX GPG	1400 SMITH	HOUSTON, TX 77002	☐	☒
	YT	1400 SMITH	HOUSTON, TX 77002		GREEK, RICE L.	1400 SMITH	HOUSTON, TX 77002	☐	☒
	MCMAHON, JEFFREY	1400 SMITH	HOUSTON, TX 77002		ASSIST SEC.	1400 SMITH	HOUSTON, TX 77002	☐	☒
	DERRICK, James V. Jr.	1400 SMITH	HOUSTON, TX 77002		HOLLAND, GENEVA K	1400 SMITH	HOUSTON, TX 77002	☐	☒
	CHAIRMAN AND PRESIDENT	1400 SMITH	HOUSTON, TX 77002					☐	☐
	HORTON, STANLEY C.	1400 SMITH	HOUSTON, TX 77002					☐	☐
	MG DIR AND GTC	1400 SMITH	HOUSTON, TX 77002					☐	☐
	HERMANN, ROBERT J.	1400 SMITH	HOUSTON, TX 77002					☐	☐
	SR VP	1400 SMITH	HOUSTON, TX 77002					☐	☐
	HAYS LETT, RODERICK	1400 SMITH	HOUSTON, TX 77002					☐	☐

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

Greek L. Rice 4/24/00 8539605
VP-TAX, GPG

Date

Dyline Phone #

CR2E034 (9/99)

DOCUMENT

1. Entity Name

Attachment
ENRON PROCESSING PROPERTIES, INC

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HOUSTON, TX 77002

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Not Applicable

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DO NOT WRITE IN THIS SPACE

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c/o CT CORPORATION SYSTEM
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DeleteAssist Secretary
COLE, KATE B
1400 SMITH
HOUSTON, TX 77002TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dryline Print

712 8539605

3 OF 3

CR2E034 (9/99)

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VP

ASSIST SEC

HIRONS, GENEVA H

1400 SMITH

HOUSTON, TX 77002

VP

DAVIS, ANGUS H

1400 SMITH

HOUSTON, TX 77002

VP

MORAN, MICHAEL P.

1400 SMITH

HOUSTON, TX 77002

VP

SCHNEIDER, STEPHEN C.

1400 SMITH

HOUSTON, TX 77002

VP

WHITE, ROBERT

1400 SMITH

HOUSTON, TX 77002

DEPUTY CORP. SEC.

OVERTURF, ELAINE V.

1400 SMITH

HOUSTON, TX 77002

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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:

7/13 8539605