

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001894

1. Entity Name

ENRON PROCESSING PROPERTIES, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90202 026 ***150.00

Principal Place of Business

Mailing Address

1400 SMITH ST
HOUSTON TX 77002

1400 SMITH ST
HOUSTON TX 77002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1400 Smith St.

600 JFR, Room #507B

Houston TX

77002

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0531858

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 VP
NAME GREEK, RICE L
STREET ADDRESS 1400 SMITH
CITY-ST-ZIP HOUSTON TX 77002 ☐ Delete

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

TITLE AS
NAME HOLLAND, GENEVA K
STREET ADDRESS 1400 SMITH
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP (see attached) ☐ Change ☐ Addition

TITLE F
NAME JAMES, DERRICK V
STREET ADDRESS 1400 SMITH ST
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

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

TITLE VT
NAME MCMAHON, JEFFREY
STREET ADDRESS 1400 SMITH ST
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

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

TITLE VT
NAME GATHMANN, WILLIAM D
STREET ADDRESS 1400 SMITH ST
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

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

TITLE VP
NAME HERMANN, ROBERT J
STREET ADDRESS 1400 SMITH ST
CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete

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

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 VP Tax

4/19/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Enron Processing Properties, Inc.

Status: Active

Internal No: 1X7-EPPI

Formation:

Delaware

Federal ID #: 76-0531858

Primary Address:

1400 Smith Street
Houston, Texas 77002

DIRECTORS:

Roderick J. Hayslett*
Stanley C. Horton*
Michael P. Moran*

Title:

Director
Director
Director

OFFICERS:

Stanley C. Horton*
Roderick J. Hayslett*
Angus H. Davis*
Michael P. Moran*
Greek L. Rice*
Tanya R. Sanford*

Title:

Chairman and President
Senior Vice President, Chief Financial Officer and Treasurer
Vice President and Secretary
Vice President, General Counsel and Assistant Secretary
Vice President, Tax
Assistant Secretary

*Attachment
F97000001894
745725*