

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006835

1. Entity Name

NATIONAL ENERGY PRODUCTION CORPORATION

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90109 048 ***550.00

Principal Place of Business

**PO BOX 1188
HOUSTON, TEXAS**

Mailing Address

**333 CLAY STREET
SUITE 1800 3AC 1349A
HOUSTON, TEXAS 77002**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
76-0540797

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DELAWARE 19801**

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	SEE ATTACHED			
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KEITH P. MARLOW
DIRECTOR**

Date

Daytime Phone #

5-14-00

CR2E034 (9/99)

Directors, Officers Report

National Energy Production Corporation

DIRECTORS: **Title**

James V. Derrick, Jr.	Director
John H. Gillis	Director
Lawrence L. Izzo	Director
Keith P. Marlow	Director
Lawrence E. Reynolds	Director

OFFICERS: **Title**

Lawrence L. Izzo	Chief Executive Officer
John H. Gillis	President
Robert J. Hermann	Managing Director and General Tax Counsel
Daniel J. Haas	Senior Vice President, Operations
Nigel Carling	Vice President, Industrial Process Plants
Angus H. Davis	Vice President and Secretary
Cullen A. Duke	Vice President, Tax
Keith P. Marlow	Vice President and Chief Financial Officer
Peggy B. Menchaca	Vice President and Assistant Secretary
Carl D. Quist	Vice President, Engineering
Michael J. Ranz	Vice President, Project Management
Patrick Sweeney	Vice President
Richard K. Westfahl	Vice President
John W.V. Schwartzenburg	General Counsel
Elaine V. Overturf	Deputy Corporate Secretary
Ronald L. Perry	Assistant Controller
Kate B. Cole	Assistant Secretary
Geneva K. Holland	Assistant Secretary
David H. Lund	Assistant Secretary
Tanya R. Sanford	Assistant Secretary
Patricia E. Dunn	Assistant Treasurer