

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90153 013 ***150.00

DOCUMENT # F97000006835

1. Entity Name

NATIONAL ENERGY PRODUCTION CORPORATION

Principal Place of Business

P.O. BOX 1188
HOUSTON TX 77251

Mailing Address

333 CLAY STREET
SUITE #1800 3AC 1479
HOUSTON TX 77002
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

600 JFR, Room #507B

City & State

Houston TX

Zip

77002

Country

USA

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO IZZO, LAWRENCE L 1400 SMITH STREET HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILLIS, JOHN H 1400 SMITH STREET HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MENCHACA, PEGGY B 1400 SMITH STREET HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GATHMANN, WILLIAM D 1400 SMITH STREET HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERMANN, ROBERT J 1400 SMITH ST. HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO HAAS, DANIEL J 1400 SMITH ST. HOUSTON TX	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann Managing Director and General Tax Counsel

4/18/01

Date

713-853-1712

Daytime Phone #

CR2E034 (10/00)

National Energy Production Corporation
Federal ID #: 76-0540797

Status: Active
Internal No: 974-NEPR
Formation:
Delaware

Primary Address

11813 North Creek
Parkway North
Bothell, WA 98011

DIRECTORS:

James V. Derrick, Jr.
D. Keith Dodson
John H. Gillis
Daniel P. Leff

Title:

Director
Director
Director
Director

OFFICERS:

Daniel P. Leff
John H. Gillis
Ben F. Glisan, Jr.
Robert J. Hermann
D. Keith Dodson
Daniel J. Haas
Nigel Carling
Angus H. Davis*
Cullen A. Duke
Keith P. Marlow
Carl D. Quist
Michael J. Ranz
John W.V. Schwartzenburg
Patrick Sweeney
Gregory J. Tardanico
Elaine V. Overturf
Ronald L. Perry
Teresa A. Callahan
Kate B. Cole
Geneva K. Holland*
David H. Lund
Tanya R. Sanford
Patricia E. Dunn

Title:

Chief Executive Officer and President
President
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Senior Vice President, Project Management
Senior Vice President, Operations
Vice President, Industrial Process Plants
Vice President and Secretary
Vice President, Tax
Vice President and Chief Financial Officer
Vice President, Engineering
Vice President, Project Management
Vice President and General Counsel
Vice President
Vice President, Procurement and Contracts
Deputy Corporate Secretary
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Attachment
#F97000006835
D0039489