

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006835

1. Entity Name
NATIONAL ENERGY PRODUCTION CORPORATION



Principal Place of Business
P.O. BOX 1188
HOUSTON, TX 77251

Mailing Address
1400 SMITH ST
600 JFR, ROOM #5076
HOUSTON, TX 77002 US

FILED

03 APR 16 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business
601 100th Ave., NE

3. Mailing Address
c/o 1650 Highway 6

☒ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.
Suite 1929

Suite, Apt. #, etc.
Suite 100

City & State
Bellevue, WA

City & State
Sugarland, TX

4. FEI Number
76-0540797

Applied For
Not Applicable

Zip
98004

Country
USA

Zip
77478

Country
USA

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

NRAI SERVICES, INC.
625 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when installing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
LEFF, DANIEL P
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GILLIS, JOHN H
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DODSON, D. KEITH
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DERRICK, JAMES V JR
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MDGC
HERMANN, ROBERT J
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPO
HAAS, DANIEL J
11813 N CREEK PKWY N
BOTHELL, WA 98011 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCPC EO
David, Stephen D.
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
Stanley, G. Brian
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
Boren, Raymond M., Jr.
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Davis, Angus H.
1400 Smith St.
Houston, TX 77002 ☐ Change ☒ Addition

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

300016974963
04/24/03--01083--002 **150.00

12. 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 10 or Block 11 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

Gregory M. Apke
Attorney in Fact

Date

4/10/03

Daytime Phone #

(281) 565-7905

CR2E034 (10/02)

2012

NATIONAL ENERGY PRODUCTION CORPORATION

DIRECTORS:

Stephen D. Dowd Director
1400 Smith Street
Houston, TX 77002

G. Brian Stanley Director, Chairman and Chief Executive Officer
1400 Smith Street
Houston, TX 77002

OFFICERS:

Stephen D. Dowd Chairman, President and Chief Executive Officer
1400 Smith Street
Houston, TX 77002

Raymond M. Bowen, Jr. Executive Vice President, Finance and Treasurer
1400 Smith Street
Houston, TX 77002

G. Brian Stanley Executive Vice President
1400 Smith Street
Houston, TX 77002

Robert Cranmer Chief Financial Officer
1400 Smith Street
Houston, TX 77002

Angus H. Davis Vice President and Secretary
1400 Smith Street
Houston, TX 77002

Cullen A. Duke Vice President, Tax
1400 Smith Street
Houston, TX 77002

Kate B. Cole Assistant Secretary
1400 Smith Street
Houston, TX 77002

Patricia A. Lee Assistant Secretary
1400 Smith Street
Houston, TX 77002

Lori Pinder-Metz Assistant Secretary
1400 Smith Street
Houston, TX 77002

William L. Pardue Assistant Secretary
1400 Smith Street
Houston, TX 77002