

F98000003141



ACCOUNT NO. : 072100000032  
REFERENCE : 837568 4320153  
AUTHORIZATION : Patricia Pizzuto  
COST LIMIT : \$ 70.00

ORDER DATE : May 29, 1998  
ORDER TIME : 9:52 AM  
ORDER NO. : 837568-005  
CUSTOMER NO: 4320153  
CUSTOMER: Ms. Gina H. Lamaster  
Sonat Inc.  
P.o. Box 2563  
1900 Fifth Avenue North  
Birmingham, AL 35202

300002545823--0

FOREIGN FILINGS

NAME: SONAT MARKETING COMPANY

FILE FIRST

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED 98 JUN -3 PM 2:12  
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DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
6/3

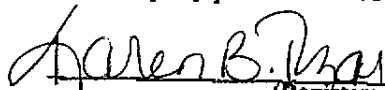
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Sonat Marketing Company  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 63-0967141  
(FEI number, if applicable)
4. December 27, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. pending  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Sonat Marketing Company  
P. O. Box 2563, Birmingham, Alabama 35202  
(Current mailing address)
8. marketing of natural gas  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(Zip Code)

### 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Karen B. Rozar, As Its Agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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## Officers/Directors Rider

### Sonat Marketing Company

05/26/98

#### DIRECTORS

**Richard B. Bates** Director  
Primary Address: Sonat Energy Services Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Paul D. Koonce** Director  
Primary Address: Sonat Marketing Company  
5 Greenway Plaza  
Houston, TX 77046

**John M. Musgrave** Director  
Primary Address: Sonat Services Inc.  
1900 Fifth Avenue North  
Birmingham, AL 35203

#### OFFICERS

**Richard B. Bates** President  
Primary Address: Sonat Energy Services Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Paul D. Koonce** Executive Vice President  
Primary Address: Sonat Marketing Company  
5 Greenway Plaza  
Houston, TX 77046

**A. Stephen Meadows** Senior Vice President  
Primary Address: Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Edward J. Crenshaw** Vice President  
Primary Address: Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Keith R. Kittinger** Vice President  
Primary Address: Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Robert D. Stibolt** Vice President  
Primary Address: Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**John M. Musgrave** Treasurer  
Primary Address: Sonat Services Inc.  
1900 Fifth Avenue North  
Birmingham, AL 35203

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Sonat Marketing Company

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**Donna J. Bailey**

**Secretary**

Primary Address:

Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

**Danetta L. Beaushaw**

**Assistant Secretary**

Primary Address:

Sonat Marketing Company  
5 Greenway Plaza  
Houston, TX 77046

**Lisa A. Herrmann**

**Assistant Secretary**

Primary Address:

Sonat Marketing Company  
5 Greenway Plaza  
Houston, TX 77046

**Myra W. McAbee**

**Assistant Secretary**

Primary Address:

Sonat Marketing Company  
1900 Fifth Avenue North  
Birmingham, AL 35203

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SONAT MARKETING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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9114214  
06-02-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: