

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90215 013 ***150.00

DOCUMENT # F99000002715

1. Entity Name

NATURAL GAS CLEARINGHOUSE, INC.

Principal Place of Business

**1000 LOUISIANA, STE 5800
 HOUSTON TX 77002**

Mailing Address

**1000 LOUISIANA, STE 5800
 HOUSTON TX 77002**

2. Principal Place of Business

3. Mailing Address

1000 Louisiana, Suite 5800

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept.

City & State

City & State

Houston, TX

Zip

Country

Zip

Country

77002

USA

4. FEI Number **76-0598758**

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	DSVP RANDOLPH, KENNETH E 1000 LOUISIANA, STE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATSON, C.L 1000 LOUISIANA, STE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS METTS, LISA Q 1000 LOUISIANA, STE 5800 HOUSTON TX 77002	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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"/> Delete	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

Date

Daytime Phone #

Gene S. Foster, VP-Taxation 416-01 (713) 507-3695

CR2E034 (10/00)

attachment
958088

NATURAL GAS CLEARINGHOUSE, INC.

FEIN: 76-0598758

#769060002715

DIRECTORS:

	Title	First Elected Date	Effective Date	Expiration of Term
Kenneth E. Randolph	Director	February 12, 1999	February 12, 1999	Indefinitely

OFFICERS:

	Title	First Elected Date	Effective Date	Expiration of Term
C. L. Watson	President	February 12, 1999	February 12, 1999	Indefinitely
Gene Foster	Vice President - Taxation	October 06, 1999	October 06, 1999	Indefinitely
Kenneth E. Randolph	Senior Vice President	February 12, 1999	February 12, 1999	Indefinitely
	Secretary	February 12, 1999	February 12, 1999	Indefinitely
Lisa Q. Metts	Assistant Secretary	February 12, 1999	February 12, 1999	Indefinitely
	Vice President	August 19, 1999	August 19, 1999	Indefinitely

Address for all Officers and Directors:
1000 Louisiana, Suite 5800
Houston, Texas 77002