

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90525 022 ***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
ATTN: TAX DEPT
HOUSTON, TX 77002**

50045779



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052005

Chg-P

CR2E034 (10/03)

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

**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. 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **YOUNG, BLAKE R**
STREET ADDRESS **1000 LOUISIANA, STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **S** ☒ Delete
NAME **BLODGETT, J. KEVIN**
STREET ADDRESS **1000 LOUISIANA, STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **T** ☒ Delete
NAME **RAY, ROBERT T**
STREET ADDRESS **1000 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE **VCFO** ☐ Delete
NAME **CARESO, NICK**
STREET ADDRESS **100 LOUISIANA STE 5800**
CITY-ST-ZIP **HOUSTON, TX 77002**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director/President** ☒ Change ☐ Addition
NAME **Blake R. Young**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**
CITY-ST-ZIP

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Carolyn H. Campbell**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**
CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Holli A. Nichols**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**
CITY-ST-ZIP

TITLE **VCFO** ☒ Change ☐ Addition
NAME **Nicholas J. Caruso**
STREET ADDRESS **1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002**
CITY-ST-ZIP

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

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

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

Wayne J. Albert
VP-TAX

4/26/05
Date

(713) 567-3695
Daytime Phone #

ATTACHMENT
50045729

DYNEGY MIDSTREAM G.P., INC.
FLORIDA 2005 FOR-PROFIT CORPORATION ANNUAL REPORT
FL DOC NO. F99000002715

Directors

	Title	Effective	First Elected	Last Elected
Graebner, Carol F.	Director	Jan 12, 2004	Jan 12, 2004	Jan 12, 2004
Young, R. Blake	Director	Jan 12, 2004	Jan 12, 2004	Jan 12, 2004

Officers

	Title	Effective	First Elected	Last Elected
Young, R. Blake	President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Caruso, Nicholas J.	Executive Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Caruso, Nicholas J.	Chief Financial Officer	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Graebner, Carol F.	Executive Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Graebner, Carol F.	General Counsel	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Hart, Terry A.	Senior Vice President	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Hart, Terry A.	Controller	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Lednicky, Lynn A.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Moffitt, Steven K.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Nichols, Holli C.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Nichols, Holli C.	Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Albert, Layne J.	Vice President - Tax	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Campbell, Carolyn M.	Vice President	Nov 29, 2004	Nov 29, 2004	Nov 29, 2004
Campbell, Carolyn M.	Secretary	Nov 29, 2004	Nov 29, 2004	Nov 29, 2004
Cook, Charles C.	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Cook, Charles C.	Assistant Treasurer	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Cracraft, Cristin M.	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Clanton, Gerald W.	Assistant Secretary	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Kettler, R. Kyle	Assistant Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Maredia, Amin	Assistant Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004

Address for all officers and directors
1000 Louisiana, Ste. 5800
Houston, Texas 77002