

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005599

1. Entity Name

COASTALCORP.COM PROPERTIES, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90059 043 ***150.00

Principal Place of Business

Mailing Address

9 GREENWAY PLAZA
HOUSTON TX 77046

9 GREENWAY PLAZA
HOUSTON TX 77046-0905

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

76-0627832

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 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, 2000 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
PD
HESSE, COBY C
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GULLQUIST, DONALD H
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JACKSON, THOMAS E JR.
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MULLER, FRANK M JR.
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
O'TOOLE, AUSTIN M
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BAILEY, THOMAS J
NINE GREENWAY PLAZA
HOUSTON TX 77046 ☐ Delete

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

Austin M. O'Toole, Senior Vice President/Secretary

04/25/00

(713) 877-6825

Date

Daytime Phone #

CR2E034 (9/99)

F99600008599

Attachment
721906

COASTALCORP.COM PROPERTIES, INC. - LIST OF DIRECTORS AND OFFICERS

DIRECTORS

David A. Arledge, Nine Greenway Plaza, Houston, TX 77046
Coby C. Hesse, Nine Greenway Plaza, Houston, TX 77046
Frank M. Muller, Jr., Nine Greenway Plaza, Houston, TX 77046

OFFICERS

Coby C. Hesse, President
Nine Greenway Plaza, Houston, TX 77046

Donald H. Gullquist, Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Thomas E. Jackson, Jr., Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Frank M. Muller, Jr., Senior Vice President
Nine Greenway Plaza, Houston, TX 77046

Austin M. O'Toole, Senior Vice President and Secretary
Nine Greenway Plaza, Houston, TX 77046

Thomas J. Bailey, Vice President
Nine Greenway Plaza, Houston, TX 77046

Ronald D. Matthews, Vice President and Treasurer
Nine Greenway Plaza, Houston, TX 77046

Stephen R. McKemy, Vice President
Nine Greenway Plaza, Houston, TX 77046

Von J. Taylor, Vice President
Nine Greenway Plaza, Houston, TX 77046

Gene T. Waguespack, Vice President and Controller
Nine Greenway Plaza, Houston, TX 77046

Ann V. Robertson, Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

Robert A. Shaw, Jr., Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

Dale V. Shultz, Assistant Secretary
Nine Greenway Plaza, Houston, TX 77046

E. Marc Cuenod, Jr., Assistant Treasurer
Nine Greenway Plaza, Houston, TX 77046

Harold R. Natho, Assistant Controller
Nine Greenway Plaza, Houston, TX 77046

P-1900008599

DATA SHEET REPORT

09/30/99

COASTALCORP.COM PROPERTIES, INC. as of 09/30/99

Status : Active
Incorporated : Delaware
Co. # : 0248
Federal ID # :
Fiscal Year End : 12/31

Annual Meeting : May

Primary Address:

Nine Greenway Plaza
Houston, TX 77046

Statutory Address:

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

Purpose of business:

Fiber optics business.

DIRECTORS

David A. Arledge
Coby C. Hesse
Frank M. Muller, Jr.

OFFICERS

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Thomas E. Jackson, Jr.
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Robert A. Shaw, Jr.
Dale V. Shultz
E. Marc Cuenod, Jr.
Harold R. Natho

President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and
Secretary
Vice President
Vice President and Controller
Vice President and Treasurer
Vice President
Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Controller