

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005599

1. Entity Name  
COASTALCORP.COM PROPERTIES, INC.

**FILED**  
**May 29, 2001 8:00 am**  
**Secretary of State**

05-29-2001 90011 042 \*\*\*550.00

Principal Place of Business

9 GREENWAY PLAZA  
HOUSTON TX 77046

Mailing Address

9 GREENWAY PLAZA  
HOUSTON TX 77046

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 76-0627832

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 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!**  
**After MAY 1, 2001**  
**Fee IS \$150.00**  
**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          | PD                    | <input checked="" type="checkbox"/> Delete |
| NAME           | HESSE, COBY C         |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |
| TITLE          | V                     | <input checked="" type="checkbox"/> Delete |
| NAME           | GULLQUIST, DONALD H   |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |
| TITLE          | V                     | <input checked="" type="checkbox"/> Delete |
| NAME           | JACKSON, THOMAS E JR. |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |
| TITLE          | VD                    | <input checked="" type="checkbox"/> Delete |
| NAME           | MULLER, FRANK M JR.   |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |
| TITLE          | VS                    | <input checked="" type="checkbox"/> Delete |
| NAME           | O'TOOLE, AUSTIN M     |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |
| TITLE          | V                     | <input checked="" type="checkbox"/> Delete |
| NAME           | BAILEY, THOMAS J      |  |
| STREET ADDRESS | NINE GREENWAY PLAZA   |  |
| CITY-ST-ZIP    | HOUSTON TX 77046      |  |

|                |  |
|----------------|--|
| TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

Please See Attached

CR2E034 (10/00)

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 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:

*Norbert B. Grigalva*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norbert B. Grigalva 5-17-01 (713) 420-2060  
Date Daytime Phone #

*attach*

*977559*

COASTALCORP.COM PROPERTIES, INC.

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002  
Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

*F99000005599*

| <u>NAME</u>     | <u>Address</u>                            | <u>Social Security No.</u> |
|-----------------|---|----------------------------|
| H. Brent Austin | 9 Long Timbers Trail<br>Houston, TX 77024 | 459-80-3336                |
| William A. Wise | 2121 Kirby Dr. #50<br>Houston, TX 77019   | 337-36-5861                |

OFFICERS

| <u>Name</u>        | <u>Position</u>   | <u>Address</u>                             | <u>Social Security No.</u> |
|--------------------|---|--|----------------------------|
| William A. Wise    | Chairman of<br>the Board, President<br>and Chief Executive<br>Officer | 2121 Kirby Dr. # 50<br>Houston, TX 77019   | 337-36-5861                |
| H. Brent Austin    | Executive Vice<br>President and<br>Chief Financial<br>Officer         | 9 Long Timbers Trail<br>Houston, TX 77024  | 459-80-3336                |
| Joel Richards III  | Executive Vice<br>President   | 79 Wincrest Falls Dr.<br>Cypress, TX 77429 | 534-44-7083                |
| Britton White, Jr. | Executive Vice<br>President and<br>General Counsel                    | 35 West Terrace Drive<br>Houston, TX 77007 | 523-56-6893                |
| Jeffrey I. Beason  | Senior Vice<br>President and<br>Controller                            | 207 Park Laureate<br>Houston, TX 77024     | 585-34-1053                |
| Norma F. Dunn      | Senior Vice<br>President  | 110 South Park<br>Montgomery, TX 77356     | 453-90-0372                |

Attach 977559  
F99000005599

| <u>Name</u>          | <u>Position</u>   | <u>Address</u>                                     | <u>Social Security No.</u> |
|----------------------|---|--|----------------------------|
| Graciela E. Martinez | Senior Vice President   | 2121 Kirby #48<br>Houston, TX 77019                | 462-96-2467                |
| C. Dana Rice         | Senior Vice President and Treasurer                               | 2703 Newman<br>Houston, TX 77098                   | 466-08-2879                |
| Judy A. Vandagriff   | Senior Vice President   | 14919 Tallow Forest<br>Houston, Texas 77062        | 459-21-7144                |
| Basil R. Woller      | Senior Vice President and General Auditor                         | 43 Wedgewood Forest Dr.<br>The Woodlands, TX 77381 | 398-62-8513                |
| John H. Anderson     | Vice President  | 63 W Twinberry Place<br>The Woodlands, TX 77381    | 459-31-1566                |
| Robert M. Anderson   | Vice President  | 107 W Laurelhurst<br>The Woodlands, TX 77382       | 376-48-7258                |
| Norbert R. Grijalva  | Vice President  | 17007 Kilrenny Court<br>Spring, TX 77379           | 465-02-8298                |
| John J. Hopper       | Vice President  | 3719 Woodbriar<br>Houston, TX 77068                | 456-33-5806                |
| John D. Jones, Jr.   | Vice President  | 16203 Morningbrook<br>Spring, TX 77379             | 231-58-6960                |
| Katherine A. Murray  | Vice President  | 5226 Summer Snow<br>Houston, TX 77042              | 460-43-7416                |
| David L. Siddall     | Vice President, Associate General Counsel and Corporate Secretary | 17826 English Ivy Lane<br>Spring, TX 77379         | 480-90-1171                |
| Gregory W. Watkins   | Vice President  | 2 Sylvan Forest<br>The Woodlands, TX 77381         | 585-08-5408                |
| Alan D. Bishop       | Assistant Secretary   | 822 Sierra Lake<br>Katy, TX 77045                  | 585-60-9645                |

attach.

977559

F99000005599

| <u>Name</u>       | <u>Position</u>     | <u>Address</u>                          | <u>Social Security No.</u> |
|-------------------|---------------------|---|----------------------------|
| Stacy J. James    | Assistant Secretary | 777 Dunlavy, #6210<br>Houston, TX 77002 | 449-15-0663                |
| Kelly J. Jameson  | Assistant Secretary | 434 Gretel Lane<br>Houston, TX 77062    | 452-19-2245                |
| Margaret E. Roark | Assistant Secretary | 777 Dunlavy, #8106<br>Houston, TX 77019 | 232-74-3030                |