

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2001 8:00 am
Secretary of State
 05-19-2001 90273 041 ***150.00

DOCUMENT # **F99000006134**

1. Entity Name
Enron Compression Services Company

Principal Place of Business Mailing Address
1400 Smith St.
Houston TX, 77002

2. Principal Place of Business 3. Mailing Address
1400 Smith St. - 600 JPR
 Suite, Apt. #, etc. **Room # 507**
 City & State **Houston, TX**
 Zip **77002** Country **U.S.A.**

4. FEI Number Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
NRai Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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.
 SIGNATURE **Anthony J. Alexander, Asst. Secretary** DATE **9/5/01**
(NOTE: Registered Agent's signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P M Dorian L. Redmond 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VP Barbara A. Gray 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mary A. Perkins 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C Mark A. Prevett 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D M Mark E. Haedcke 1400 Smith St. Houston, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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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)(f), 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 507, 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: **Elaine V. Overhof** **April 23, 2001 (713) 853-6062**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (to be signed)
Elaine V. Overhof - Deputy Corporate Secretary
Daytime Phone #

CR2E034 (11/00)

Enron Compression Services Company

Status: Active
Internal No: 703 - ECSC
Formation:
Delaware

Federal ID #: 76-0589515

Primary Address:
1400 Smith Street
Houston, Tx 77002

Attachment
DH F9900006134
[REDACTED]

12643

DIRECTORS:

Title:

Mark A. Frevert
Mark E. Haedicke
Louise Kitchen

Director
Director
Director

OFFICERS:

Title:

Mark A. Frevert
Brian L. Redmond
Mark E. Haedicke
Robert J. Hermann
Barbara N. Gray
Julie A. Gomez
Thomas A. Martin
Jean M. Mrha
Stephen C. Schneider
Mary A. Perkins
Elaine V. Overturf
Teresa A. Callahan
Kate B. Cole
Stephen H. Douglas
Denise A. Ernest

Chairman of the Board
President and Managing Director
Managing Director and General Counsel
Managing Director and General Tax Counsel
Vice President, General Counsel, Assets and Secretary
Vice President
Vice President
Vice President
Vice President
Treasurer
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary