

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07563 (0)

1. Corporation Name

COASTAL STATES TRADING, INC.



Principal Place of Business

Mailing Address

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

3. Date Incorporated or Qualified

09/27/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DC
WYATT, O.S. JR.
STREET ADDRESS
9 GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
DP
WILLSON, SAM F
STREET ADDRESS
NINE GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
D
ARLEDGE, DAVID A.
STREET ADDRESS
9 GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
VS
O'TOOLE, AUSTIN M.
STREET ADDRESS
9 GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
DV
HESSE, COBY C.
STREET ADDRESS
9 GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
VPT
MATTHEWS, RONALD D
STREET ADDRESS
NINE GREENWAY PLAZA
CITY-ST-ZIP
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

800001829648

-05/20/96--01052--040

***2200.00

Senior Vice President

Senior Vice President

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Austin M. O'Toole, Sr. Vice President & Secretary

4/24/96

Date

713-877-6825

Daytime Phone #

CR2E034 (12/95)

25/196

P07563

COASTAL STATES TRADING, INC.

ADDITIONAL DIRECTORS(Name/Address)

M. Clay Chambers
Nine Greenway Plaza
Houston, TX 77046

ADDITIONAL OFFICERS(Name/Title/Address)

M. Clay Chambers Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Carl A. Corrallo Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

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

Dan J. Hill Nine Greenway Plaza Houston, TX 77046	Senior Vice President
---	-----------------------

Kenneth O. Johnson Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Edward A. Moré Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Jack C. Pester Nine Greenway Plaza Houston, TX 77046	Senior Vice President
--	-----------------------

Thomas M. Wade
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

3-4

Stanley D. Bucek
Nine Greenway Plaza
Houston, TX 77046

Vice President

Kenneth A. Dunphy
Nine Greenway Plaza
Houston, TX 77046

Vice President

James W. French
Nine Greenway Plaza
Houston, TX 77046

Vice President

Robert L. Frey
Nine Greenway Plaza
Houston, TX 77046

Vice President

Warren G. Giese
Nine Greenway Plaza
Houston, TX 77046

Vice President

Rolando Ginyovszky
Nine Greenway Plaza
Houston, TX 77046

Vice President

Marianne C. Hughes
Nine Greenway Plaza
Houston, TX 77046

Vice President

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

Vice President

Wyatt E. Jernigan
Nine Greenway Plaza
Houston, TX 77046

Vice President

Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046

Vice President

Todd T. Peterson
Maipu 942, Piso 21
Buenos Aires, Argentina

Vice President

Richard K. Sell
Nine Greenway Plaza
Houston, TX 77046

Vice President

James D. Tanner
Nine Greenway Plaza
Houston, TX 77046

Vice President

Charles E. Taylor
Nine Greenway Plaza
Houston, TX 77046

Vice President

John J. Bischoff
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

R. Minton Bunnell
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

Clay A. Krhovjak
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

James W. Oden
Nine Greenway Plaza
Houston, TX 77046

Assistant Vice President

David M. Green
Nine Greenway Plaza
Houston, TX 77046

Controller

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046

Assistant Controller