

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07563

(0)

1. Corporation Name
COASTAL STATES TRADING, INC.

Principal Place of Business

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046
US

Mailing Address

NINE GREENWAY PLAZA
ATTENTION CORP SECRETARY
HOUSTON TX 77046-0902
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/27/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

74-1847418

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75

Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00

May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS


TITLE	DC	<input type="checkbox"/> DELETE
NAME	WYATT, O.S. JR.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY - ST - ZIP	HOUSTON TX	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	WILLSON, SAM F	
STREET ADDRESS	NINE GREENWAY PLAZA	
CITY - ST - ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ARLEDGE, DAVID A.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY - ST - ZIP	HOUSTON TX	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	O'TOOLE, AUSTIN M.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY - ST - ZIP	HOUSTON TX	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	HESSE, COBY C.	
STREET ADDRESS	9 GREENWAY PLAZA	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Sr. Vice Pres. & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Executive Vice President/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE:



04/07/97

(713) 877-1400

CR2E034 (9/96)

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

Stanley D. Bucek
Nine Greenway Plaza
Houston, TX 77046

. Vice President

Daniel J. Daly, Jr.
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

Martin J. Power
Nine Greenway Plaza
Houston, TX 77046

Vice President

Craig M. Roberts
Nine Greenway Plaza
Houston, TX 77046

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

Stephen A. Rogero
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