

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90050 045 \*\*\*150.00

DOCUMENT # P07563

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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1985

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

30

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 PD  
NAME WADE, THOMAS M  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX 77046 ☐ DELETE

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

TITLE SVPS  
NAME O'TOOLE, AUSTIN M.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE EVPD  
NAME HESSE, COBY C.  
STREET ADDRESS 9 GREENWAY PLAZA  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, 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 affidavit with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/99

(713) 877-6825

Date

Daytime Phone #

CR2E034 (1/98)

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## **COASTAL STATES TRADING, INC.**

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<b>Charles E. Taylor</b> Residence Address:  Business Address:	<b>SSN: 444-36-5167</b> Box 11, G. Point Aquarius Willis, TX 77378  Nine Greenway Plaza Houston, TX 77046	<b>Vice President</b>
<b>David M. Green</b> Residence Address:  Business Address:	<b>SSN: 421-58-7572</b> 7014 Newcastle Bellaire, TX 77401  Nine Greenway Plaza Houston, TX 77046	<b>Controller</b>
<b>John J. Bischoff</b> Residence Address:  Business Address:	<b>SSN: 138-48-7441</b> 168 Harriot Ave. Harrington Park, NJ 07640  Nine Greenway Plaza Houston, TX 77046	<b>Assistant Vice President</b>
<b>R. Minton Bunnell</b> Residence Address:  Business Address:	<b>SSN: 458-94-1409</b> 1211 Plantation Dr. Richmond, TX 77469  Nine Greenway Plaza Houston, TX 77046	<b>Assistant Vice President</b>
<b>Hugh J. Murtha</b> Residence Address:  Business Address:	<b>SSN: 036-50-9594</b> 7406 Greatwood Grove Dr. Sugarland, TX 77479  Nine Greenway Plaza Houston, TX 77046	<b>Assistant Vice President</b>
<b>James W. Oden</b> Residence Address:  Business Address:	<b>SSN: 510-48-4502</b> 1906 Bolsover Houston, TX 77005  Nine Greenway Plaza Houston, TX 77046	<b>Assistant Vice President</b>
<b>Dale V. Shultz</b> Residence Address:  Business Address:	<b>SSN: 518-34-3141</b> 5758 Ludington Blvd. Houston, TX 77035  Nine Greenway Plaza Houston, TX 77046	<b>Assistant Secretary</b>

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**COASTAL STATES TRADING, INC.**

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**Roger F. Mechura**

Residence Address:

Business Address:

**SSN: 451-52-3210**

12227 Pompano Ln.

Houston, TX 77072

Nine Greenway Plaza

Houston, TX 77046

Assistant Treasurer

**Harold R. Natho**

Residence Address:

Business Address:

**SSN: 454-66-0327**

12327 Shelwick

Houston, TX 77031

Nine Greenway Plaza

Houston, TX 77046

Assistant Controller

**Stephen A. Rogero**

Residence Address:

Business Address:

**SSN: 262-90-9562**

5419 Winding Ridge Dr.

Spring, TX 77379

Nine Greenway Plaza

Houston, TX 77046

Assistant Vice President

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## **COASTAL STATES TRADING, INC.**

### **TERM OF OFFICE**

Directors serve until the next Annual Meeting of the Stockholders or until their successors are duly elected and qualified.

Officers serve until the next Annual Meeting of the Board of Directors or until their successors are duly elected and qualified.

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## **COASTAL STATES TRADING, INC.**

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<b>M. Clay Chambers</b> Residence Address:	<b>SSN: 523-60-0455</b> 15807 Clearcrest Houston, TX 77059	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Carl A. Corrallo</b> Residence Address:	<b>SSN: 130-34-1558</b> 7638 Greatwood Lake Dr. Sugarland, TX 77479	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Donald H. Gullquist</b> Residence Address:	<b>SSN: 321-36-4681</b> 2410 Elk Creek Dr. Kingwood, TX 77345	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Dan J. Hill</b> Residence Address:	<b>SSN: 444-36-8902</b> 13614 Fawcett Dr. Houston, TX 77069	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Thomas E. Jackson, Jr.</b> Residence Address:	<b>SSN: 428-72-7433</b> 1011 Heights Blvd. Houston, TX 77008	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Kenneth O. Johnson</b> Residence Address:	<b>SSN: 471-18-2094</b> 2929 Buffalo Speedway Apt. 114 Houston, TX 77098	Senior Vice President
Business Address:	Nine Greenway Plaza Houston, TX 77046	
<b>Austin M. O'Toole</b> Residence Address:	<b>SSN: 014-28-9320</b> 1400 Hermann Unit 14C Houston, TX 77004	Senior Vice President and Secretary
Business Address:	Nine Greenway Plaza Houston, TX 77046	

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## COASTAL STATES TRADING, INC.

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<b>Jack C. Pester</b> Residence Address:	<b>SSN: 480-38-2838</b> 3751 Arnold Houston, TX 77005 Business Address: Nine Greenway Plaza Houston, TX 77046	Senior Vice President
<b>William H. Adkins</b> Residence Address:	<b>SSN: 489-70-2882</b> 15003 Pebble Bend Dr. Houston, TX 77068 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President
<b>Stanley D. Bucek</b> Residence Address:	<b>SSN: 463-70-4055</b> 1319 N. Medio River Cr. Sugar Land, TX 77478 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President
<b>Daniel J. Daly, Jr.</b> Residence Address:	<b>SSN: 494-50-2595</b> 9414 Stonehouse Lane Houston, TX 77025 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President
<b>Warren G. Giese</b> Residence Address:	<b>SSN: 461-78-0429</b> 18207 Kitzman Cypress, TX 77429 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President
<b>Rolando Ginyovszky</b> Residence Address:	<b>SSN: 000-00-0025</b> 2020 Montclair Dr. Ft. Lauderdale, FL 33326 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President
<b>Marianne C. Hughes</b> Residence Address:	<b>SSN: 154-46-1637</b> 2421B Potomac Houston, TX 77057 Business Address: Nine Greenway Plaza Houston, TX 77046	Vice President

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## **COASTAL STATES TRADING, INC.**

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<b>Wyatt E. Jernigan</b>	<b>SSN: 164-44-7355</b>	<b>Vice President</b>
Residence Address:	4010 Three Rivers Dr. Sugarland, TX 77478	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Jeffrey B. Levos</b>	<b>SSN: 530-66-5769</b>	<b>Vice President</b>
Residence Address:	3022 Sea Pines Pl. League City, TX 77573	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Rene R. Lorenzo</b>	<b>SSN: 261-90-0285</b>	<b>Vice President</b>
Residence Address:	30 Tanager Trail The Woodlands, TX 77381	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Ronald D. Matthews</b>	<b>SSN: 455-74-7372</b>	<b>Vice President and Treasurer</b>
Residence Address:	12711 Retreat Trail Cypress, TX 77429	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Martin J. Power</b>	<b>SSN: 026-46-5673</b>	<b>Vice President</b>
Residence Address:	14415 Wickhurst Cypress, TX 77429	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Richard K. Sell</b>	<b>SSN: 450-92-5971</b>	<b>Vice President</b>
Residence Address:	171 Plantation Houston, TX 77024	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>James D. Tanner</b>	<b>SSN: 512-64-8395</b>	<b>Vice President</b>
Residence Address:	8114 Forest Breeze Lane Spring, TX 77379	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

**DIRECTORS AND OFFICERS  
OF  
COASTAL STATES TRADING, INC.**

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**DIRECTORS:**

<b>David A. Arledge</b>	<b>SSN: 431-80-9035</b>	Director
Residence Address:	3211 Robinson Rd. Missouri City, TX 77459	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>M. Clay Chambers</b>	<b>SSN: 523-60-0455</b>	Director
Residence Address:	15807 Clearcrest Houston, TX 77059	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Coby C. Hesse</b>	<b>SSN: 432-86-3219</b>	Director
Residence Address:	3503 Rolling Green Ln. Missouri City, TX 77459	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Thomas M. Wade</b>	<b>SSN: 454-84-3660</b>	Director
Residence Address:	5979 Riverview Way Houston, TX 77057	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

**OFFICERS:**

<b>Thomas M. Wade</b>	<b>SSN: 454-84-3660</b>	President
Residence Address:	5979 Riverview Way Houston, TX 77057	
Business Address:	Nine Greenway Plaza Houston, TX 77046	

<b>Coby C. Hesse</b>	<b>SSN: 432-86-3219</b>	Executive Vice President
Residence Address:	3503 Rolling Green Ln. Missouri City, TX 77459	
Business Address:	Nine Greenway Plaza Houston, TX 77046	