

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90059 041 ***150.00

DOCUMENT # P07563

1. Entity Name

COASTAL STATES TRADING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046-0905 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 74-1847418	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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, 2000 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	PD <input type="checkbox"/> Delete
NAME	WADE, THOMAS M
STREET ADDRESS	9 GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX 77046
TITLE	D <input type="checkbox"/> Delete
NAME	ARLEDGE, DAVID A.
STREET ADDRESS	9 GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX
TITLE	SVPS <input type="checkbox"/> Delete
NAME	O'TOOLE, AUSTIN M.
STREET ADDRESS	9 GREENWAY PLAZA
CITY-ST-ZIP	HOUSTON TX
TITLE	EVPD <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
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **04/25/00** **(713) 877-6825**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Austin M. O'Toole, Senior Vice President/Secretary

CR2E034 (9/99)

DIRECTORS

(Name/Address)

David A. Arledge
Nine Greenway Plaza
Houston, TX 77046

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

M. Clay Chambers
Nine Greenway Plaza
Houston, TX 77046

Thomas M. Wade
Nine Greenway Plaza
Houston, TX 77046

OFFICERS

(Name/Title/Address)

Thomas M. Wade
Nine Greenway Plaza
Houston, TX 77046

President

Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046

Executive Vice President

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

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

Senior Vice President

Kenneth O. Johnson
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Austin M. O'Toole
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President and Secretary

Martin J. Power
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

James D. Tanner
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

Vince A. Ewing
Nine Greenway Plaza
Houston, TX 77046

Vice President

Warren G. Giese
Nine Greenway Plaza
Houston, TX 77046

Vice President

Marianne C. Hughes
Nine Greenway Plaza
Houston, TX 77046

Vice President

07363

Attachment 721910
EXHIBIT "A"

**Wyatt E. Jernigan
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Ronald D. Matthews
Nine Greenway Plaza
Houston, TX 77046**

Vice President & Treasurer

**Hugh Murtha
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Michael R. Puddy
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Stephen A. Rogero
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Richard K. Sell
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Charles E. Taylor
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**David M. Green
Nine Greenway Plaza
Houston, TX 77046**

Controller

**John J. Bischoff
Nine Greenway Plaza
Houston, TX 77046**

Assistant Vice President

**R. Minton Bunnell
Nine Greenway Plaza
Houston, TX 77046**

Assistant Vice President

PG1563

Attachment 721912

EXHIBIT "A"

**James W. Oden
Nine Greenway Plaza
Houston, TX 77046**

Assistant Vice President

**Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046**

Assistant Secretary

**E. Marc Cuenod, Jr.
Nine Greenway Plaza
Houston, TX 77046**

Assistant Treasurer

**Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046**

Assistant Treasurer

**Harold R. Natho
Nine Greenway Plaza
Houston, TX 77046**

Assistant Controller