

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

182

DOCUMENT # P08842 (7)

1. Corporation Name

TENNESSEE GAS MARKETING COMPANY



Principal Place of Business

Mailing Address

1010 MILAM
PO BOX 2511
HOUSTON TX 77252

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PO BOX 2511
HOUSTON TX 77252

3. Date Incorporated or Qualified

01/20/1986

3a. Date of Last Report

03/16/1995

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

4. FEI Number

76-0144161

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P REXRODE, JAMES A ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
14703 OAK BEND DR
HOUSTON TX

P RANDALL M. THOMPSON ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
16102 ALLBERTON HILL RD.
SPRING, TX 77379

TITLE D STEPHEN D. CHESEBRO ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
5473 SUGAR HILL DRIVE
HOUSTON TX

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ST HAAS, ROBERT E ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
24710 HUNTERS HOLLOW
SPRING TX

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
ST
JERI T. NEELY
4022 OBERLIN
HOUSTON, TX 77005

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 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 on an attachment with an address.

SIGNATURE:

Jeri T. Neely
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JERI T. NEELY
SECRETARY/TREASURER

3/20/96
Date

(713) 757-4041
Daytime Phone #

CR2E034 (12/95)

TENNESSEE GAS MARKETING COMPANY
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Stephen D. Chesebro'	5473 Sugar Hill Drive, Houston, TX 77056	446-38-0055

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Randall M. Thompson	President	16102 Allberton Hill Rd., Spring, TX 77379	522-98-3920
Jeri T. Neely	Secretary and Treasurer	4022 Oberlin, Houston, TX 77005	460-27-1146

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JAN 10 1986