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FILED
May 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

DOCUMENT # P08842 (7)
1. Corporation Name
TENNESSEE GAS MARKETING COMPANY

Principal Place of Business

1010 MILAM
PO BOX 2511
HOUSTON TX 77252

Mailing Address

1010 MILAM
PO BOX 2511
HOUSTON TX 77252-2511

2. Principal Place of Business

21 1001 Louisiana
Suite, Apt. #, etc.

22

City & State

23 Houston, TX

24 Zip 77002

25 Country USA

2a. Mailing Address

26 P.O. Box 2511
Suite, Apt. #, etc.

27

City & State

28 Houston, TX

29 Zip 77252-2511

30 Country USA

9. Name and Address of Current 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

3. Date Incorporated or Qualified

01/20/1986

3a. Date of Last Report

04/17/1996

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

10. Name and Address of New Registered Agent

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	P	☒ DELETE
NAME	THOMPSON, RANDALL M.	
STREET ADDRESS	18102 ALLBERTON HILL RD	
CITY-ST-ZIP	SPRING TX	
TITLE	D	☒ DELETE
NAME	STEPHEN D. CHESEBRO	
STREET ADDRESS	5473 SUGAR HILL DRIVE	
CITY-ST-ZIP	HOUSTON TX	
TITLE	ST	☒ DELETE
NAME	NEELY, JERI T.	
STREET ADDRESS	4022 OBERLIN	
CITY-ST-ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

02/14

J. T. Neely

4/23/97

772 552 2010

CR2E034 (9/96)

TENNESSEE GAS MARKETING COMPANY

Corporate Street Address: 1001 Louisiana, Houston, TX 77002

Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate addresses.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	116 Camino Barranca El Paso, TX 79912	459-80-3336
Greg G. Jenkins	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
Robert G. Phillips	#3 Country Court Houston, TX 77024	464-04-1803
Mark A. Searles	6 Red Sable Court The Woodlands, TX 77380	427-11-2654
William A. Wise	5605 West Side Drive El Paso, TX 79932	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board	5605 West Side Drive El Paso, TX 79932	337-36-5861
Greg G. Jenkins	President	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
H. Brent Austin	Senior Vice President	116 Camino Barranca El Paso, TX 79912	459-80-3336
Randolph L. Wu	Senior Vice President	130 York Drive Piedmont, CA 94611	561-92-9018

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Wayne B. Allred	Vice President and Treasurer	17402 Narmore Court Spring, TX 77379	529-62-6380
Jefferey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
John L. Harrison	Vice President	16027 Ridge Park Houston, TX 77095	466-80-3734
Lawrence B. Leverett	Vice President	13603 Garden Grove Ct. Houston, TX 77082	222-54-6658
Terry L. Morrison	Vice President	19203 Delta Queen Katy, TX 77449	511-66-2413
Don B. Whaley	Vice President	5815 Sanford Houston, TX 77096	450-31-1192
Stacy J. James	Secretary	6600 Quail Cove El Paso, TX 79912	449-15-0663
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	452-19-2245
David L. Siddall	Assistant Secretary	601 Cypress Station Drive #307 Houston, TX 77090	480-90-1171
Judy A. Vandagriff	Tax Officer	14919 Tallow Forest Houston, TX 77062	459-21-7144