

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90909 018 ***150.00

05/10/04 AV

DOCUMENT # P19409

1. Entity Name
MOBIL NATURAL GAS INC.

Principal Place of Business

Mailing Address

**800 BELL STREET
 HOUSTON TX 77002
 US**

**800 BELL STREET
 STATE TAX-RM 2605
 HOUSTON TX 77002
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2180268

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME KIRCHHOFF, S P
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE PD ☒ Change ☐ Addition
 NAME Gardner, Robert E.
 STREET ADDRESS 800 Bell Street
 CITY-ST-ZIP Houston, TX 77002

TITLE VP ☒ Delete
 NAME DICKSON, P M
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE VD ☒ Change ☐ Addition
 NAME Harrill, Rodney A.
 STREET ADDRESS 800 Bell Street
 CITY-ST-ZIP Houston, TX 77002

TITLE D ☒ Delete
 NAME DODSON, A J
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE D ☒ Change ☐ Addition
 NAME Luxbacher, Roberta A.
 STREET ADDRESS 800 Bell Street
 CITY-ST-ZIP Houston, TX 77002

TITLE S ☒ Delete
 NAME GULLEY, M M
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE S ☒ Change ☐ Addition
 NAME Hagerty, Lauren
 STREET ADDRESS 800 Bell Street
 CITY-ST-ZIP Houston, TX 77002

TITLE T ☐ Delete
 NAME MINYARD, R J
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS ☐ Delete
 NAME LOPEZ, S A
 STREET ADDRESS 800 BELL STREET
 CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Change ☐ 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:

Steven A. Lopez

MAR 25 2002

(713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

MOBIL NATURAL GAS INC.
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Robert E. Gardner	President
Rodney A. Harrill	Vice President
Gerard G. Meneilly	Vice President
Lauren Hagerty	Secretary
Robert J. Minyard	Treasurer
Michael A. Curtis	Assistant Secretary
Steven A. Lopez	Assistant Secretary

DIRECTORS

Rodney A. Harrill
Robert E. Gardner
Roberta A. Luxbacher

The business address for all officers and directors is:
800 Bell Street
Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.