

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

Py lya

DOCUMENT # **P20572** (4)

1. Corporation Name

ENRON GAS PROCESSING COMPANY



Principal Place of Business

Mailing Address

**1400 SMITH STREET
HOUSTON TX 77002
US**

**PEGGY B. MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188**

3. Date Incorporated or Qualified

08/22/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

47-0459322

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 **1400 Smith St.**

2a. Mailing Address

26 **P.O. Box 1188**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 **Houston, TX**

City & State

28 **Houston, TX**

Zip

24 **77002**

Country

25 **US**

Zip

29 **77251-1188**

Country

30 **US**

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 not state agent.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **KASKEL, RAYMOND R.**

STREET ADDRESS **1400 SMITH**

CITY-ST-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE

NAME **HERMANN, ROBERT J.**

STREET ADDRESS **1400 SMITH**

CITY-ST-ZIP **HOUSTON TX**

TITLE **VT** ☐ DELETE

NAME **HUNEKE, KURT S.**

STREET ADDRESS **1400 SMITH**

CITY-ST-ZIP **HOUSTON TX**

TITLE **VS** ☐ DELETE

NAME **MENCHACA, PEGGY B.**

STREET ADDRESS **1400 SMITH**

CITY-ST-ZIP **HOUSTON TX**

TITLE **AS** ☐ DELETE

NAME **DERRICK, JAMES V.**

STREET ADDRESS **1400 SMITH**

CITY-ST-ZIP **HOUSTON TX**

TITLE **CEOM** ☒ DELETE

NAME **BURNS, RONALD J.**

STREET ADDRESS **1400 SMITH STREET**

CITY-ST-ZIP **HOUSTON TX**

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

**CEOM
Horton, Stanley C.
1400 Smith St.
Houston, TX**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann Vice-President, Tax

4/25/96 (713) 853-5955

Date

Daytime Phone

CR2E034 (12/95)

Enron Gas Processing Company

Incorporated : Delaware
Federal ID # : 47-0459322

P20572
Pg 2 of 2

DIRECTORS:

James V. Derrick, Jr.*
Stanley C. Horton*
Raymond R. Kaskel

Director
Director
Director

OFFICERS:

Stanley C. Horton*
Raymond R. Kaskel
James V. Derrick, Jr.*

E. G. Parks*
Steven M. Brown
Robert J. Hermann*
Kurt S. Huneke*

Ronald E. Ingram
Thomas B. King*
Peggy B. Menchaca*
Michael P. Moran*
Stephen C. Schneider
Stephen A. Smaby
Thomas P. Tosoni

Robert R. White
Curtis H. Wilker
Elaine V. Overturf*
Kate B. Cole
Geneva H. Hiroms*

Chairman, Chief Executive Officer
President
Senior Vice President, Law, and
Assistant Secretary
Senior Vice President and Controller
Vice President, Operations
Vice President, Tax
Vice President, Finance and
Treasurer
Vice President, Administration
Vice President, Midwest Region
Vice President and Secretary
Vice President and General Counsel
Vice President
Vice President
Vice President, Finance, and
Assistant Secretary
Vice President
Vice President, Gulf Coast Region
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary