

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22727 (2)

1. Corporation Name

ENRON GAS LIQUIDS, INC.



Principal Place of Business

Mailing Address

PO BOX 1188
HOUSTON TX 77251
US

PO BOX 1188
HOUSTON TX 77251
US

3. Date Incorporated or Qualified
01/26/1989

3a. Date of Last Report
05/01/1995

4. FEI Number

76-0193183

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

2a. Mailing Address

21 1400 Smith St.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Houston, TX

28

Zip

Country

24

77002

25

US

29

Zip

30

Country

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 date of appointment

(If not applicable, sign and date of appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

GM
BURNS, RONALD J
1400 SMITH STREET
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

M
KASKEL, RAYMOND R
1400 SMITH ST
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

S
DERRICK, JAMES V JR
1400 SMITH ST
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VT
HUNEKE, KURT S
1400 SMITH ST
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VS
MENCHACA, PEGGY B.
1400 SMITH ST
HOUSTON TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
HERMANN, ROBERT J.
1400 SMITH ST
SUGAR LAND TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SEE ATTACHED

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

Date of Filing

CR2E034 (12/95)

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Enron Gas Liquids, Inc.

Incorporated : Delaware
Federal ID # : 76-0193183

DIRECTORS:

James V. Derrick, Jr.*	Director
Raymond R. Kaskel	Director
Jeffrey K. Skilling	Director

OFFICERS:

Jeffrey K. Skilling	Chairman, Chief Executive Officer and Managing Director
John J. Esslinger	Vice Chairman and Managing Director
Raymond R. Kaskel	President and Managing Director
Mark E. Haedicke	Managing Director and General Counsel
James V. Derrick, Jr.*	Senior Vice President, Law, and Assistant Secretary
Dana R. Gibbs	Vice President
Barbara N. Gray	Vice President, General Counsel, Trading, and Assistant Secretary
Robert J. Hermann*	Vice President, Tax
Keith N. Hillegonds	Vice President
Kurt S. Huneke*	Vice President, Finance and Treasurer
Ronald E. Ingram	Vice President, NGL Logistics
Peggy B. Menchaca*	Vice President and Secretary
Michael P. Moran*	Vice President
Stephen A. Smaby	Vice President
J. Michael Walker	Vice President, Retail Marketing
Curtis H. Wilker	Vice President
Mark E. Lindsey	Controller and Assistant Secretary
Elaine V. Overturf*	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms*	Assistant Secretary