

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**  
 04-23-2001 90153 010 \*\*\*150.00

0590000

**DOCUMENT # P22727**

1. Entity Name

**ENRON GAS LIQUIDS, INC.**

Principal Place of Business

Mailing Address

**1400 SMITH ST.  
 HOUSTON TX 77002  
 US**

**PO BOX 1188  
 HOUSTON TX 77251  
 US**

**00039492**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **76-0193183**

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

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	SDV DERRICK, JAMES V JR. 1400 SMITH STREET HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CMD RICE, KENNETH G 1400 SMITH ST HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERMAN, ROBERT J 1400 SMITH ST HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FREVERT, MARK A 1400 SMITH ST HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GATHMANN, WILLIAM D 1400 SMITH ST HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINTZ, JORDAN H 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OK Frevert, Mark A 1400 Smith St. Houston TX 77002	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Stephen H. Douglas* 4-18-2001 713-853-1712  
 Stephen H. Douglas - Assistant Secretary

Date

Daytime Phone # 1

CR2E034 (10/00)

**Enron Gas Liquids, Inc.**

**Status:** Active

**Internal No:** 104 EGLI

**Formation:**

Delaware

**Federal ID #:** 76-0193183

**Primary Address:**

1400 Smith Street  
Houston, TX 77002

**DIRECTORS:**

James V. Derrick, Jr.  
Mark A. Frevert

**Title:**

Director  
Director

**OFFICERS:**

Mark A. Frevert  
John R. Sherriff  
Richard B. Buy  
Ben F. Glisan, Jr.  
Mark E. Haedicke  
Robert J. Hermann  
John J. Lavorato  
Julia Heintz Murray  
James V. Derrick, Jr.  
David J. Botchlett  
John L. Nowlan Jr.  
Donald P. Schroeder  
Elaine V. Overturf  
Kate B. Cole  
Stephen H. Douglas  
Denise A. Ernest

**Title:**

Chairman, Chief Executive Officer and Managing Director  
President and Managing Director  
Managing Director and Chief Risk Officer  
Managing Director, Finance and Treasurer  
Managing Director and General Counsel  
Managing Director and General Tax Counsel  
Managing Director  
Managing Director, Assistant General Counsel and Secretary  
Senior Vice President, Law and Assistant Secretary  
Vice President  
Vice President  
Vice President  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Attachment  
#000707  
00039492