

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23439

1. Entity Name

VASTAR GAS MARKETING, INC.

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90040 013 \*\*\*150.00

Principal Place of Business

Mailing Address

15375 MEMORIAL DRIVE  
HMB 1605  
HOUSTON TX 77079  
US

P.O. BOX 219271  
HMB 1612  
HOUSTON TX 77218-9271  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2253204

Applied For

Not Applicable

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, 2000 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. ~~SEE ATTACHED~~

OFFICERS AND DIRECTORS

*Living*

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPCE  
LANG, WILLIAM A.  
1601 BRYAN  
DALLAS TX 75201 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P/O, Philip A.  
Gore, Philip A.  
15375 Memorial Dr.  
Houston, TX 77079 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DAVIDSON, CHARLES  
15375 MEMORIAL DRIVE  
HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C/O  
Davidson, Charles D.  
15375 Memorial Drive  
Houston TX 77079 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
ROSNER, NORMA J.  
1601 BRYAN STREET  
DALLAS TX 75201 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP/D  
McCoy, Joseph P.  
15375 Memorial Dr.  
Houston, TX 77079 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
NOONAN, SHAWN A.  
15375 MEMORIAL DRIVE  
HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
Kurz, Karl F.  
15375 Memorial Dr.  
Houston, TX 77079 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DC  
WILEY, MICHAEL E.  
15375 MEMORIAL DRIVE  
HOUSTON TX ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
D'Armond, Donald R.  
15375 Memorial Dr.  
Houston, TX 77079 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SDV  
HOPPE, ALBERT D.  
15375 MEMORIAL DRIVE  
HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP/D  
Shapiro, Steven J.  
15375 Memorial Dr.  
Houston, TX 77079 ☐ Change ☒ 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

*Ann M. Kluppel*

Date

*3/31/02*

Daytime Phone #

*281-584-3034*

CR2E034 (9/99)

23439

10057438

## CONFIDENTIAL

Vastar Gas Marketing, Inc.  
FEIN: 75-2253204  
List of Officers & and Directors

<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
Charles. D. Davidson	Chairman of the Board, Chief Executive Officer, & Director	15375 Memorial Drive Houston, TX 77079
Phillip A. Gobe	President & Director	15375 Memorial Drive Houston, TX 77079
Albert D. Hoppe	Vice President, Director and Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Joseph P. McCoy	Vice President, Controller, & Director	15375 Memorial Drive Houston, TX 77079
Karl F. Kurz	Vice President	15375 Memorial Drive Houston, TX 77079
Donald R. D'Armond	Vice President	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Steven J. Shapiro	Vice President, & Director	15375 Memorial Drive Houston, TX 77079
Norma J. Rosner	General Counsel & Secretary	15375 Memorial Drive Houston, TX 77079
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
W. Terry Ayer	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelfelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
Kirk A. Moore	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ann M. Kluppel	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079