## **2000 UNIFORM BUSINESS REPORT (UBR)**

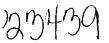
## FILED **DOCUMENT # P23439** Apr 11, 2000 8:00 am Secretary of State VASTAR GAS MARKETING, INC. 04-11-2000 90040 013 \*\*\*150.00 Principal Place of Business Mailing Address 15375 MEMORIAL DRIVE P.O. BOX 219271 HMB 1612 HMB 1605 HOUSTON TX 77218-9271 HOUSTON TX 77079 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 75-2253204 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SEE ATTICHED! OFFICERS AND DIRECTORS 12. P/Dy Philip 19. Gone, Philip A. 15375 Memorial Addition Delete TITLE. LANG, WILLIAM A.: NAME NAME STREET ADDRESS 1601 BRYAN STREET ADDRESS HOUSTON, TK 77079 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete DOUTESON, Charles D. DAVIDSON, CHARLES NAME NAME 15375 Memorial Prive STREET ADDRESS 15375 MEMORIAL DRIVE STREET ADDRESS HOUSTON TX 77079 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** <u>V7/D</u> Change X Addition ☐ Delete TITLE TITLE mccoy, Joseph P. Dr. 15375 Memorial Pr. ROSNER, NORMA J. . NAME NAME STREET ADDRESS 1601 BRYAN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOUSTON, TX 77079 DALLAS TX 75201 ☐ Change Addition TITLE ☐ Delete Kurz, Karl F. 15975 Memorial Dr. NOONAN, SHAWN A. NAME NAME STREET ADDRESS STREET ADDRESS 15375 MEMORIAL DRIVE CITY-ST-ZIP HOUSTON TX 27079 CITY-ST-7IP **HOUSTON TX** Delete ☐ Change Addition DC TITLE TITLE D'Armond, Donald R 15375 Memorial Dr. WILEY, MICHAEL E. NAME NAME STREET ADDRESS STREET ADDRESS 15375 MEMORIAL DRIVE CITY-ST-ZIP CITY-ST-7IP MOUSTON, VX 77079 **HOUSTON TX** ☐ Change ✓ Addition SDV ☐ Delete TITLE TITLE Shaping, Steven J. 16375 Mcmorial Dr NAME NAME HOPPE, ALBERT D. STREET ADDRESS STREET ADDRESS 15375 MEMORIAL DRIVE CITY-ST-ZIP Neuston, TX 77079 CITY-ST-ZIP HOUSTON TX

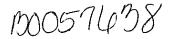
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acculate and that my signature shall have the same 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

281-384-30





## CONFIDENTIAL

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

NAME	OFFICE HELD	OFFICE ADDRESS
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
Jaseph P. McCoy	Vice President, Controller, & Director	15375 Memorial Drive Houston, TX 77079
Kari 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