

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34680 (9)

1. Corporation Name

COASTAL REMEDIATION COMPANY



Principal Place of Business

Mailing Address

C/O CORPORATE SECRETARY
9 GREENWAY PLAZA
HOUSTON TX 27046
US

C/O CORPORATION SECRETARY
9 GREENWAY PLAZA
HOUSTON TX 77046
US

3. Date Incorporated or Qualified
07/08/1991

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET Number

76-0247500

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

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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CORDES, JAMES F.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE D
NAME ARLEDGE DAVID A.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VS
NAME O'TOOLE, AUSTIN M.
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE DP
NAME HART, ROBERT C
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE V
NAME GULLQUIST, DONALD
STREET ADDRESS NINE GREENWAY PLAZA
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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, change or on an addition with an address

SIGNATURE:

[Signature]

Austin M. O'Toole, Sr. Vice President & Secretary

4/24/96 713-877-6825

Daytime Phone #

CR2E034 (12/95)

AL 5/1/96

P34680

EXHIBIT A

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COASTAL REMEDIATION COMPANY

ADDITIONAL OFFICERS

(Name/Address/Title)

Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Frank M. Muller, Jr. Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Thomas E. Jackson Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
Edward E. Sereno Nine Greenway Plaza Houston, TX 77046	Controller
Roger F. Mechura Nine Greenway Plaza Houston, TX 77046	Assistant Treasurer
Robert A. Shaw, Jr. Nine Greenway Plaza Houston, TX 77046	Assistant Secretary
Dale V. Shultz Nine Greenway Plaza Houston, TX 77046	Assistant Secretary