FILED
May 29, 2001 8:00 am

1. Entity Nan	MENT # P34680 L REMEDIATION COMPANY					<b>IV</b> ]	Secre	tary	of Sta	
		Mailing Address C/O CORPORATION SECRE 9 GREENWAY PLAZA HOUSTON TX 77046 US				<b>               </b>		6071		14 <b>8 18</b> 11 4 <b>8 8</b> 1
2. Principal F Suite, Apt.	Place of Business  REMUCY Plaza  #, etc.	3. Mailing Address Suite, Apt. #, etc.					DO NOT	WRITE IN TH	*****************	
HOUS	ston, IX	City & State	Count	101		4. FEI Number	76-0247	500	N.	pplied For ot Applicable
MM(		L				5. Certificate of			\$8.75 Ad Fee Require	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Name Street A	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)					
FLAN	TATION I L 30024			City			<del></del>	F	. Zip Cod	le
SIGNATURE.	Signature, typed or printed name of registered agent a		Registered	Agent signatu	ire required w	d agent, or both	, in the State o	of Florida.	E	
Tax filing ( See criter	cration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)  OFFICERS AND I	After MAY 1, 2( ) Make Check Paya)	1 Fee v	will be \$5	50.00	Trus	tion Campaign	oution.		May Be d to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARLEDGE DAVID A. NINE GREENWAY PLAZA HOUSTON TX	Delete	TITLE NAME STREE		PI	ease		<u> </u>	Change Check	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS O'TOOLE, AUSTIN M. NINE GREENWAY PLAZA HOUSTON TX	₩ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rattie, Keith O Nine Greenway Plaza Houston TX 77046	☑ Delete		et address St-zip					☐ Change	Addition
STREET ADDRESS	SVP GULLQUIST, DONALD NINE GREENWAY PLAZA HOUSTON TX	<b>⊠</b> Delete	•	T ADDRESS ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete		T ADDRESS ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with	☐ Delete	CITY-:	T ADDRESS ST-ZIP	nd in O	inn 110 07/07/1	Elosido Cast	an   finalent	☐ Change	Addition

Indicated on this report or supplied with this riling does not quality it in 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 iny 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.

Cillack

## COASTAL REMEDIATION COMPANY

Britton White, Jr.

Jeffrey I. Beason

Norma F. Dunn

Executive Vice

President and General Counse

Senior Vice

Controller

Senior Vice

President

President and

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

		-1			
	<u>D11</u>	RECTORS	#p34680		
<u>NAME</u>	Ado	ress	Social Security No.		
H. Brent Austin		ong Timbers Trail ston, TX 77024	459-80-3336		
William A. Wise		l Kirby Dr. #50 ston, TX 77019	337-36-5861		
	<u>OFFICERS</u>				
Name	Position	Address	Social Security No.		
William A. Wise	Chairman of the Board, Presider and Chief Executive Officer		337-36-5861		
H. Brent Austin	Executive Vice President and Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024			
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	534-44-7083		

35 West Terrace Drive

Houston, TX 77007

207 Park Laureate

110 South Park

Houston, TX 77024

Montgomery, TX 77356

523-56-6893

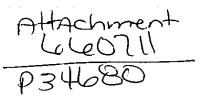
585-34-1053

453-90-0372

Mack

Attachment
660711
P34680 Social Security No
Social Security No

<u>Name</u>	<u>Position</u>	Address Social	Security No.
Graciela E. Martinez	Senior Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
C. Dana Rice	Senior Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879 P346-80
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
Basil R. Woller	Senior Vice President and General Auditor	43 Wedgewood Forest Dr. The Woodlands, TX 77381	398-62-8513
John H. Anderson	Vice President	63 W Twinberry Place The Woodlands, TX 77381	459-31-1566
Robert M. Anderson	Vice President	107 W Laurelhurst The Woodlands, TX 77382	376-48-7258
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	465-02-8298
John J. Hopper	Vice President	3719 Woodbriar Houston, TX 77068	456-33-5806
John D. Jones, Jr.	Vice President	16203 Morningbrook Spring, TX 77379	231-58-6960
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645



Name	<u>Position</u>	Address	Social Security No.
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030

AP34680