

# 2001, UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 29, 2001 8:00 am**  
**Secretary of State**

05-29-2001 90008 040 \*\*\*550.00

**DOCUMENT # P34680**

1. Entity Name:

**COASTAL REMEDIATION COMPANY**

Principal Place of Business

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

Mailing Address

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

**660711**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**9 Greenway Plaza**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Houston, TX**

City & State

Zip

**77046**

Country

Zip

Country

4. FEI Number **76-0247500**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

(NOT) 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**  
**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

TITLE **D** ☒ Delete  
 NAME **ARLEDGE DAVID A.**  
 STREET ADDRESS **NINE GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **SVPS** ☒ Delete  
 NAME **O'TOOLE, AUSTIN M.**  
 STREET ADDRESS **NINE GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **D** ☒ Delete  
 NAME **RATTIE, KEITH O**  
 STREET ADDRESS **NINE GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX 77046**

TITLE **SVP** ☒ Delete  
 NAME **GULLQUIST, DONALD**  
 STREET ADDRESS **NINE GREENWAY PLAZA**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP **Please See Attached**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 the 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:

*Norbert B. Grijalva*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Norbert B. Grijalva** 5-17-01 (713) 420-2000  
 Date Daytime Phone #

CR2E034 (10/00)

Attachment  
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COASTAL REMEDIATION COMPANY

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.

DIRECTORS

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<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board, President and Chief Executive Officer	2121 Kirby Dr. # 50 Houston, TX 77019	337-36-5861
H. Brent Austin	Executive Vice President and Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Falls Dr. Cypress, TX 77429	534-44-7083
Britton White, Jr.	Executive Vice President and General Counsel	35 West Terrace Drive Houston, TX 77007	523-56-6893
Jeffrey I. Beason	Senior Vice President and Controller	207 Park Laureate Houston, TX 77024	585-34-1053
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372

Attach

Attachment

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
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
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

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
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

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