

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90086 007 ***550.00

80137694



DO NOT WRITE IN THIS SPACE

DOCUMENT # P34680

1. Entity Name
EL PASO REMEDIATION COMPANY

Principal Place of Business

9 GREENWAY PLAZA
HOUSTON TX 77046
US

Mailing Address

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

2. Principal Place of Business

1001 Louisiana
Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
City & State
Houston, TX
Zip
77002
Country
US

3. Mailing Address

P.O. Box 2511
Suite, Apt. #, etc.
Attn: Corp. Tax Dept.
City & State
Houston, TX
Zip
77252-2511
Country
US

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	WISE, WILLIAM A	
STREET ADDRESS	2121 KIRBY DRIVE, #50	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	AUSTIN, H. BENT	
STREET ADDRESS	9 LONG TIMBERS TRAIL	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	RICHARDS, JOEL III	
STREET ADDRESS	79 WINCREST FALLS DRIVE	
CITY-ST-ZIP	CYPRESS TX 77429	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	WHITE, BRITTON JR	
STREET ADDRESS	35 WEST TERRACE DRIVE	
CITY-ST-ZIP	HOUSTON TX 77007	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	BEASON, JEFFREY I	
STREET ADDRESS	207 PARK LAUREATE	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	DUNN, NORMA F	
STREET ADDRESS	110 SOUTH PARK	
CITY-ST-ZIP	MONTGOMERY TX 77356	

TITLE	D/P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wise, William A.	
STREET ADDRESS	1001 Louisiana	
CITY-ST-ZIP	Houston TX 77002	
TITLE	D/EVP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Austin, H. Brent	
STREET ADDRESS	1001 Louisiana	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	Please See Attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SRVP Controller	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

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

9/9/02

713.420.2600

Attachment
10# P34680
B0137694

EL PASO REMEDIATION COMPANY

Street Address: 1001 Louisiana, Houston, TX 77002

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

Directors:

H. Brent Austin
William A. Wise

Title:

Director
Director

Officers:

William A. Wise

Title:

Chairman of the Board, President and Chief
Executive Officer

H. Brent Austin

Executive Vice President and Chief Financial
Officer

Joel Richards III

Executive Vice President

Jeffrey I. Beason

Senior Vice President and Controller

Norma F. Dunn

Senior Vice President

Graciela E. Martinez

Senior Vice President

Judy A. Vandagriff

Senior Vice President

Basil R. Woller

Senior Vice President and General Auditor

John H. Anderson

Vice President

Norbert R. Grijalva

Vice President

John J. Hopper

Vice President and Treasurer

John D. Jones Jr.

Vice President

Thomas G. Kilgore

Vice President

Katherine A. Murray

Vice President

David L. Siddall

Vice President, Associate General Counsel and
Corporate Secretary

Gregory W. Watkins

Vice President

Stacy J. James

Assistant Secretary

Kelly J. Jameson

Assistant Secretary

Margaret E. Roark

Assistant Secretary