



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000110652

2. Name of Corporation El Paso Services Holding Company

3. Street Address Principal Business Office:

No. and Street: 1001 LOUISIANA STREET

City or Town: HOUSTON

State: TX

Zip: 77002-5089

Country: USA

4. Business Phone No.

713-420-2600

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Natural gas marketing.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--|---|---|
| PRESIDENT | BRENT J. SMOLIK | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| SECRETARY | MARGUERITE WOUNG-CHAPMAN | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| ASSISTANT SECRETARY | JOYCE ALLEN-DENNIS | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| SENIOR VICE PRESIDENT | KATHERINE A. MURRAY | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| VICE PRESIDENT | JOAN M. GALLAGHER | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| EXECUTIVE VICE PRESIDENT & CFO | JOHN R. SULT | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| VICE PRESIDENT | DENNIS M. PRICE | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| TAX OFFICER | LAREN L. LEANDER | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| TAX OFFICER | LORRIE I. SWINK | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| VICE PRESIDENT & CONTROLLER | FRANCIS C. OLMSTED III | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| VICE PRESIDENT & TREASURER | JOHN J. HOPPER | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| GENERAL COUNSEL & ASSISTANT SECRETARY | PATRICK G. MARTIN | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| ASSISTANT SECRETARY | JOSEPH C. JAMES | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| DIRECTOR | FRANCIS C. OLMSTED III | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |
| DIRECTOR | BRENT J. SMOLIK | 1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 2,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2011 at 11:05:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LORRIE I. SWINK
Signature of Authorized Representative of the Corporation

TAX OFFICER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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