



**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:** 2012

**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**

HOLDING COMPANY.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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
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
VICE PRESIDENT	DELANEY M. BELLINGER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	CYNTHIA M. SEBALD	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 24 Day of February, 2012 at 3:13:29 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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