



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: 2014

1. Corporate ID No. 000066437

2. Name of Corporation El Paso Merchant Energy-Petroleum Company

3. Street Address Principal Business Office:

No. and Street: 1001 LOUISIANA STREET
STE 1000

City or Town: HOUSTON

State: TX Zip: 77002-5089 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

CRUDE OIL REFINING AND MARKETING PRODUCTS.

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	STEVE KEAN	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US
TREASURER	ANTHONY ASHLEY	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US
SECRETARY	ADAM FORMAN	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US
CFO	KIMBERLY A DANG	1001 LOUISIANA ST, STE1000 HOUSTON, TX 77002 US

VICE PRESIDENT	DAVID DEVEAU	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US
DIRECTOR	DAVID DEVEAU	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US
DIRECTOR	STEVE KEAN	1001 LOUISIANA ST, STE 1000 HOUSTON, TX 77002 US

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		\$100.0000	50,000.00	1000
PWP		\$100.0000	50,000.00	0

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, 2014 at 3:09:23 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 DAVID DEVEAU
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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