



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000024109

**2. Name of Corporation** ENCO, INCORPORATED

**3. Street Address Principal Business Office:**

No. and Street: 800 BELL STREET

City or Town: HOUSTON

State: TX

Zip: 77002-7426

Country: USA

**5. State of Incorporation**

State: DE

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

PURCHASING AND SELLING NATURAL GAS

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

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

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country                        |
|---------------------|------------------------------------------------|-----------------------------------------------------------------------------------|
| PRESIDENT           | PAUL GREENWOOD                                 | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| TREASURER           | MARK T. TERRY                                  | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| SECRETARY           | A. MICKI SAGE                                  | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| VICE PRESIDENT      | MATT TUCKER                                    | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| ASSISTANT SECRETARY | JOEL WEBB                                      | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| DIRECTOR            | JOHN R. DASHWOOD                               | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
| DIRECTOR            | RICHARD F. GUERRANT                            | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |

|          |                |                                                                                   |
|----------|----------------|-----------------------------------------------------------------------------------|
| DIRECTOR | PAUL GREENWOOD | C/O ENCO, INCORPORATED, 16945 NORTHCHASE, SUITE 330<br>HOUSTON, TX 77060-2133 USA |
|----------|----------------|-----------------------------------------------------------------------------------|

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$10.0000           | 100.00                                                | 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 13 Day of March, 2014 at 3:23:26 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 JOEL WEBB  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
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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