



**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: 2019

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, SUITE 1000

City or Town: HOUSTON

State: TX Zip: 77002-5089 Country: USA

4. Business Phone No.

713-369-9000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

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
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	DAVID MICHELS	1001 LOUISIANA ST. STE 1000 HOUSTON, TX 77002 USA
ASSISTANT SECRETARY	R. ERIC MCCORD	1001 LOUISIANA ST. STE 1000 HOUSTON, TX 77002 USA
VICE PRESIDENT	CATHERINE C. JAMES	1001 LOUISIANA ST. STE 1000 HOUSTON, TX 77002 USA
PRESIDENT	KIMBERLY A. DANG	1001 LOUISIANA ST. STE 1000 HOUSTON, TX 77002 USA
VICE PRESIDENT	JORDAN MINTZ	1001 LOUISIANA STREET STE 1000 HOUSTON, TX 77002 USA
DIRECTOR	ADAM FORMAN	1001 LOUISIANA ST SUITE 1000 HOUSTON, TX 77002 US
DIRECTOR	KIMBERLY A. DANG	1001 LOUISIANA ST. STE 1000 HOUSTON, TX 77002 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		\$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 1 Day of March, 2019 at 3:30:17 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 ADAM S. FORMAN, SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07