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# State of Rhode Island 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: February 1 - May 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: 2022

1. Corporate ID No. <u>000066437</u>

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 Country: USA

4. Business Phone No.

7133699000

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 <u>here.</u> More information on <u>NAICS</u> 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 Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	CHRIS A. GRAETER	1001 LOUISIANA STREET, SUITE 1000 HOUSTON, TX 77002 USA

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 LOUSIANA 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 Number of Shares	Total Issued and Outstanding Num of Shares
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 26 Day of April, 2022 at 4:24:06 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 FORMAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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