



**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:** 2023

**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 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 [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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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 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 14 Day of March, 2023 at 11:36:48 AM.** *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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