



**TRANSGULF PIPELINE COMPANY**

**2000 FLORIDA – UBR  
59-1548921**

Attachment  
100874  
#460387

**DIRECTORS:**

James V. Derrick, Jr.  
William R. Donovan  
Elizabeth J. Labanowski

**Title:**

Director  
Director  
Director

**OFFICERS:**

**Title:**

William R. Donovan  
Robert J. Hermann  
Angus H. Davis  
Elizabeth J. Labanowski  
Jeffrey McMahon  
Peggy B. Menchaca  
Elaine V. Overturf  
Kate B. Cole

Chairman and President  
Managing Director and General Tax Counsel  
Vice President and Secretary  
Vice President and General Counsel  
Vice President, Finance and Treasurer  
Vice President and Assistant Secretary  
Deputy Corporate Secretary  
Assistant Secretary

**ALL OFFICERS ARE LOCATED AT 1400 SMITH, HOUSTON, TEXAS 77002.**

**ATTACHMENT**