

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northing
Secretary of State
1995

DOCUMENT # **835814**

(5)

TENNESSEE GAS PIPELINE COMPANY

APPROVED
AND
FILED

MAY -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Place of Business 1010 MILAM PO BOX 2511 PO BOX 2511 HOUSTON TX 77252		2a. Mailing Address 1010 MILAM PO BOX 2511 PO BOX 2511 HOUSTON TX 77252	
2. Principal Place of Business 21		2a. Mailing Address 26	
2b. State 22		2c. State 27	
2d. City 23		2e. City 28	
2f. Zip 24		2g. Zip 29	
2h. Zip 25		2i. Zip 30	

OR TYPE IN THIS SPACE

3. Date Report is Due (or Qualified) 02/20/1976	3a. Date of Last Report 02/22/1994
4. FEI Number 74-1056569	Amount Due Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 1901(3)(2) Florida Statutes. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. City	
85. State FL				86. Zip Code	

11. Pursuant to the provisions of Sections 607.07(2) and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.07(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of Registered Agent or Change of Registered Agent

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME S STEWART, KARL A.	1. STREET ADDRESS 1010 MILAM ST HOUSTON TX	1. NAME	1. STREET ADDRESS
2. NAME V RAMPAGEK, C. M.	2. STREET ADDRESS 1010 MILAM ST HOUSTON TX	2. NAME	2. STREET ADDRESS
3. NAME C THOMAS, R. C.	3. STREET ADDRESS 1010 MILAM ST HOUSTON TX	3. NAME	3. STREET ADDRESS
4. NAME V BLAKELY, R. T.	4. STREET ADDRESS 1010 MILAM ST HOUSTON TX	4. NAME	4. STREET ADDRESS
5. NAME PCO CHESEBRO, STEPHEN D.	5. STREET ADDRESS 1010 MILAM STREET HOUSTON TX	5. NAME	5. STREET ADDRESS
6. NAME D MEAD, DANA G.	6. STREET ADDRESS 145 RADNEY RD. HOUSTON TX	6. NAME	6. STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.02(1)(a) Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing only as indicated with an address.

SIGNATURE: **ROBERT G. SIMPSON**

04/28/95 (713) 757-2131

TENNESSEE GAS PIPELINE COMPANY
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Dana G. Mead	145 Radney Rd., Houston, TX 77024	347-26-4370
Stephen D. Chesebro'	5473 Sugar Hill Dr., Houston, TX 77056	446-38-0055

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Stephen Chesebro'	President and Chief Executive Officer	5473 Sugar Hill Dr., Houston, TX 77056	446-38-0055
Charles M. Rampacek	Executive Vice President	2203 Bluff Creek, Kingwood, TX 77345	419-58-8320
Robert T. Blakely	Senior Vice President - Principal Financial and Accounting Officer	3671 Inwood, Houston, TX 77019	186-32-8311
Vincent F. Ewell, Jr.	Senior Vice President, General Counsel and Assistant Secretary	P. O. Box 1368, Houston, TX 77251	230-54-7517
David M. Gosselin	Senior Vice President	2903 Ferndale, Houston, TX 77098	434-48-1546
Ewell H. Muse III	Senior Vice President	2515 Dryden Rd., Houston, TX 77055	456-60-5759
Gilmer R. Abel	Vice President	23210 Red Oak Trail, Tomball, TX 77375	428-68-3062
Matthew W. Appel	Vice President	34 Grogan's Point Dr, The Woodlands, TX 77380	090-44-3659
Roger D. Berry	Vice President	7315 Seventeenth Green, Humble, TX 77346	460-84-3189
Gary T. Cheatham	Vice President	15019 Old Tavern Court, Houston, TX 77068	458-48-6882
Chris D. Duhon	Vice President	3755 Tangley Rd., Houston, TX 77005	460-06-0606

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Name	Position	Address	Social Security #
David T. Ellis	Vice President	11935 Winwood, Houston, TX 77024	466-78-7341
Edward Jay Holm	Vice President	514 Winter Oaks, Houston, TX 77079	459-66-9766
Byron R. Kelley	Vice President	5219 Laurelwood Dr., Kingwood, TX 77345	422-62-8374
James R. Keys	Vice President	12111 Kimberley Lane, Houston, TX 77024	433-58-9683
Thomas C. Livengood	Vice President and Chief Financial Officer	8002 Hertfordshire Circle, Spring, TX 77379	515-56-7464
Daniel B. Martin	Vice President	12502 Pavilion Court, Tomball, TX 77375	004-56-5022
David J. McNiel	Vice President	2720 Barbara Ln., Houston, TX 77005	464-90-6210
Peter Menikoff	Vice President	565 Jaquelyn, Lake Forest, IL 60045	094-32-7846
Michael W. Meyer	Vice President	10806 Long Shadow Ln., Houston, TX 77024	458-64-3326
Edgar J. Milan	Vice President	4607 Banning, Houston, TX 77027	100-28-1169
Thomas J. Norris	Vice President	66 Chearwater Place, Woodlands, TX 77381	117-32-3826
David W. Pavlik	Vice President	3911 Geronimo, Pasadena, TX 77505	449-86-7424
Michael V. Ronca	Vice President	17318 Chagall Lane, Spring, TX 77379	141-48-2684
Robert G. Simpson	Vice President and Assistant Secretary	5627 Palisade Falls, Kingwood, TX 77345	359-44-0711
Richard J. Snyder	Vice President	1107 Swallow Cir., Sugar Land, TX 77478	461-96-6833
Randall M. Thompson	Vice President	16102 Allberton Hill Rd., Spring, TX 77379	522-98-3920
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	450-68-4329
James G. Ivey	Treasurer	27 Wingspan, Woodlands, TX 77381	479-66-1080
Wayne B. Allred	Controller	17402 Naremore Ct., Spring, TX 77379	529-62-6380
William G. Collins	Assistant Secretary	210 Harborcrest, Seabrook, TX 77586	303-64-1627
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	460-92-7783
Ronald G. Halvorsen	Assistant Secretary	3655 10th Ave., Racine, WI 53402	391-42-3298
David N. Huebner	Assistant Secretary	15123 Stillcreek, Houston, TX 77070	471-70-3282
Virginia L. Kearns	Assistant Secretary	1 Bristol Court, Lincolnshire, IL 60069	461-66-9091
Samuel Mostkoff	Assistant Secretary	3660 Convington Court, Toledo, OH 43615	261-76-9449
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245

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Judy Vandagriff	Assistant Secretary	11319 Newton, Houston, TX 77089	459-21-7144
Phillip M. York	Assistant Secretary	1010 Milam, Suite 1406, Houston, TX 77002	440-58-8959
Carolyn M. Barrett	Assistant Treasurer	1119 Candle Light, Houston, TX 77018	460-92-7783
Thomas P. Bausch	Assistant Treasurer	5115 Blue Creek, Kingwood, TX 77345	505-62-7635
James N. Cauble	Assistant Treasurer	1010 Milam, Houston, TX 77002	241-90-0322
Roy Alton Milrany	Assistant Treasurer	3603 Gramercy, Houston, TX 77025	450-80-0438
Karen R. Osar	Assistant Treasurer	602 Hunters Way Court, Houston, TX 77024	018-44-3922
Jefferson L. Stagg, Jr.	Assistant Treasurer	17011 N. Bear Creek Dr., Houston, TX 77084	462-66-5980
Gregory G. Gruber	Assistant Controller	15003 Inverrary Drive, Houston, TX 77095	492-50-1252

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