

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835814 (5)

1. Corporation Name

TENNESSEE GAS PIPELINE COMPANY

Principal Place of Business

1010 MILAM PO BOX 2511
PO BOX 2511
HOUSTON TX 77252

Mailing Address

1010 MILAM PO BOX 2511
PO BOX 2511
HOUSTON TX 77252



3. Date Incorporated or Qualified
02/20/1976

3a. Date of Last Report
05/01/1995

4. FEI Number

74-1056569

Applied For

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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME STEWART, KARL A.
STREET ADDRESS 1010 MILAM ST
CITY - ST - ZIP HOUSTON TX

TITLE ☒ DELETE

NAME DUHON, CHRIS D.
STREET ADDRESS 3755 TANGLEY RD
CITY - ST - ZIP HOUSTON TX

TITLE ☐ DELETE

NAME BERRY, ROGER D.
STREET ADDRESS 7315 SEVENTEENTH GREEN
CITY - ST - ZIP HUMBLE TX

TITLE ☒ DELETE

NAME IVEY, JAMES G.
STREET ADDRESS 27 WINGSPAN
CITY - ST - ZIP WOODLANDS TX

TITLE ☐ DELETE

NAME PCO
CHESEBRO, STEPHEN D.
STREET ADDRESS 1010 MILAM STREET
CITY - ST - ZIP HOUSTON TX

TITLE ☐ DELETE

NAME MEAD, DANA G.
STREET ADDRESS 145 RADNEY RD.
CITY - ST - ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PLEASE SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on 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 the 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 if changed, or on an attachment with an address.

SIGNATURE:

Robert G. L...

APR 11 1996

(713) 757-4041

Daytime Phone #

CR2E034 (12/95)

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>
Stephen D. Chesebro'	5473 Sugar Hill Dr., Houston, TX 77056	446-38-0055
Dana G. Mead	145 Radney Rd., Houston, TX 77024	347-26-4370

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Stephen Chesebro'	Chairman of the Board and Chief Executive Officer	5473 Sugar Hill Dr., Houston, TX 77056	446-38-0055
Edward J. Casey, Jr.	President and Chief Operating Officer	1111 Caroline #2814, Houston, TX 77010	041-58-1223
David M. Gosselin	Executive Vice President	2903 Ferndale, Houston, TX 77098	434-48-1546
Peter Menikoff	Executive Vice President and Chief Administrative Officer	3 Willowick Circle, Houston, TX 77024	094-32-7846
Gilmer R. Abel	Senior Vice President	23210 Red Oak Trail, Tomball, TX 77375	428-68-3062
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	1010 Milam, Houston, TX 77002	230-54-7517
Edward Jay Holm	Senior Vice President	514 Winter Oaks, Houston, TX 77079	459-66-9766
Ewell H. Muse III	Senior Vice President	2515 Dryden Rd., Houston, TX 77055	456-60-5759
Thomas J. Norris	Senior Vice President	66 Chearwater Place, Woodlands, TX 77381	117-32-3826

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TENNESSEE GAS PIPELINE COMPANY
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Robert W. Baker	Vice President and Associate General Counsel	15211 Camelback Ct., Houston, TX 77079	221-32-8593
Thomas P. Bausch	Vice President and Assistant Treasurer	5115 Blue Creek, Kingwood, TX 77345	505-62-7635
Roger D. Berry	Vice President	7315 Seventeenth Green, Humble, TX 77346	460-84-3189
Eric C. Bruce	Vice President	3303 Autumn Bridge Ln., Houston, TX 77084	214-56-4439
Gary T. Cheatham	Vice President	15019 Old Tavern Court, Houston, TX 77068	458-48-6882
George H. Gentry	Vice President	7403 Palisades Height Court, Houston, TX 77095	229-88-9965
Christian R. Holmes, IV	Vice President	806 Old Lake Road, Houston, TX 77057	548-74-0143
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
Mark A. McCollum	Vice President	6 Iverness Parkway, Houston, TX 77055	456-08-2599
Mike L. McGonagill	Vice President	5010 Walnut Cove, Houston, TX 77084	585-58-4219
David J. McNiel	Vice President	2720 Barbara Ln., Houston, TX 77005	464-90-6210
Michael W. Meyer	Vice President	10806 Long Shadow Ln., Houston, TX 77024	458-64-3326
Karen R. Osar	Vice President	602 Hunters Way Court, Houston, TX 77024	018-44-3922
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
V. Larry Smith	Vice President	17210 Klee Circle, Spring, TX 77379	415-84-0308
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
David E. Zerhusen	Vice President and Deputy General Counsel	12 Wandflower Place, The Woodlands, TX 77381	155-38-5901
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	450-68-4329
Wayne B. Allred	Controller	17402 Naremore Ct., Spring, TX 77379	529-62-6380
Mark T. Bardwell	Assistant Secretary	8122 Sunny Ridge, Houston, TX 77095	427-96-0559
Michael A. Becker	Assistant Secretary	22207 Joshua Kendell Lane, Katy, TX 77449	071-38-4316
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

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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
Judy A. Vandagriff	Assistant Secretary	11319 Newton, Houston, TX 77089	459-21-7144
Carolyn M. Barrett	Assistant Treasurer	1119 Candle Light, Houston, TX 77018	460-92-7783
James N. Cauble	Assistant Treasurer	1010 Milam, Houston, TX 77002	241-90-0322
Suzanne Fischer	Assistant Treasurer	2219 Elmgate, Houston, TX 77080	454-88-2359
Roy A. Milrany	Assistant Treasurer	3603 Gramercy, Houston, TX 77025	450-80-0438
Kelley T. Pruetz	Assistant Treasurer	4603 Springfield Lakes, Sugarland, TX 77479	463-29-9729
Gregory G. Gruber	Assistant Controller	15003 Inverrary Drive, Houston, TX 77095	492-50-1252

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