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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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	Mailing Address
1010 MILAM PO BOX 2511 PO BOX 2511 HOUSTON TX 77252	1010 MILAM PO BOX 2511 PO BOX 2511 HOUSTON TX 77252-2511

3. Date Incorporated or Qualified: 02/20/1976
3a. Date of Last Report: 04/22/1996
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 1001 Louisiana	26 P.O. Box 2511
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Houston, TX	City & State 28 Houston, TX
Zip 24 77002 / Country 25 USA	Zip 29 77252-2511 / Country 30 USA

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
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	S	☒ DELETE
NAME	STEWART, KARL A.	
STREET ADDRESS	1010 MILAM ST	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	☒ DELETE
NAME	BERRY, ROGER D.	
STREET ADDRESS	7315 SEVENTEENTH GREEN	
CITY-ST-ZIP	HUMBLE TX	
TITLE	PCO	☒ DELETE
NAME	CHESEBRO, STEPHEN D.	
STREET ADDRESS	1010 MILAM STREET	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	MEAD, DANA G.	
STREET ADDRESS	145 RADNEY RD.	
CITY-ST-ZIP	HOUSTON TX	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

See Attached

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

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Judy Vandagriff 4/23/97 713-757-2060

TENNESSEE GAS PIPELINE COMPANY (DE)
Corporate Street Address: 1001 Louisiana, Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate addresses.

DIRECTORS

Name	Address	Social Security No.
H. Brent Austin	116 Camino Barranca El Paso, TX 79912	459-80-3336
John W. Somerhalder II	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	5605 West Side Drive El Paso, TX 79932	337-36-5861

OFFICERS

Name	Position	Address	Social Security No.
William A. Wise	Chairman of the Board	5605 West Side Drive El Paso, TX 79932	337-36-5861
John W. Somerhalder	President	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
Gilmer R. Abel	Sr. Vice President	6134 Pebble Beach Houston, TX 77069	428-68-3062
H. Brent Austin	Sr. Vice President	116 Camino Barranca El Paso, TX 79912	459-80-3336
E.Jay Holm	Sr. Vice President	514 Winter Oaks Drive Houston, TX 77079	459-66-9766

Name	Position	Address	Social Security No.
Wayne B. Allred	Vice President and Treasurer	17402 Naremoore Court Spring, TX 77379	529-62-6380
Steve C. Beasley	Vice President	2 Eaton Court Houston, TX 77024	455-94-3407
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
John M. Green, Jr.	Vice President	9003 Briar Forest Houston, TX 77024	461-74-3516
Daniel B. Martin	Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
C. Dana Rice	Vice President	1958 Bay City Place El Paso, TX 79936	466-08-2879
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Stacy J. James	Secretary	6600 Quail Cove El Paso, TX 79912	449-15-0663
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	452-19-2245
David L. Siddall	Assistant Secretary	601 Cypress Station Drive #307 Houston, TX 77090	480-90-1171
Judy A. Vandagriff	Tax Officer	14919 Tallow Forest Houston, TX 77062	459-21-7144