

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90104 015 ***150.00

DOCUMENT # 835814

1. Entity Name

TENNESSEE GAS PIPELINE COMPANY

Principal Place of Business

1001 LOUISIANA
 HOUSTON TX 77002
 US

Mailing Address

P O BOX 2511
 HOUSTON TX 77252-2511
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1056569

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ ~~C~~ ☐ Delete
 NAME **WISE, WILLIAM A**
 STREET ADDRESS **5605 WEST SIDE DR**
 CITY-ST-ZIP **EL PASO TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ ~~P~~ ☐ Delete
 NAME **SOMERHALDER, JOHN W**
 STREET ADDRESS **22 HALF MOON CT**
 CITY-ST-ZIP **THE WOODLANDS TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ ~~EVP~~ ☐ Delete
 NAME **AUSTIN, H BRENT**
 STREET ADDRESS **9 LONGTIMBERS TRAIL**
 CITY-ST-ZIP **HOUSTON TX 77024**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ ~~SVP~~ ☐ Delete
 NAME **AUSTIN, H BRENT**
 STREET ADDRESS **116 CAMINO BARRANCA**
 CITY-ST-ZIP **EL PASO TX**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ ~~VP~~ ☐ Delete
 NAME **BEASLEY, STEVE C**
 STREET ADDRESS **2 EATON CT**
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NORBERT R. GRJIVA
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/2000

Date

713-420-2060

Daytime Phone #

B0067177
835814

TENNESSEE GAS PIPELINE COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

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

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
John W. Somerhalder	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
John W. Somerhalder	Chairman of The Board	22 Half Moon Court The Woodlands, TX 77380	526-90-0786
Steve C. Beasley	President	2 Eaton Court Houston, TX 77024	455-94-3407
H. Brent Austin	Executive Vice President & Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Daniel B. Martin	Senior Vice President	12502 Pavilion Court Tomball, TX 77375	004-56-5022
Jeffrey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	585-34-1053
Greg G. Gruber	Vice President	15003 Inverray Drive Houston, TX 77095	492-50-1252

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<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Winston A. Johnson	Vice President	P. O. Box 1731 Cypress, TX 77410	465-68-8361
Graciela E. Martinez	Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
Gregory J. Odegard	Vice President	10822 Riverview Houston, TX 77042	526-74-2506
C. Dana Rice	Vice President and Treasurer	2703 Newman Houston, TX 77098	466-08-2879
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
V. Larry Smith	Vice President	17210 Klee Circle Spring, TX 77379	415-84-0308
Byron S. Wright	Vice President	1001 Louisiana Houston, TX 77002	
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	585-60-9645
Norbert R. Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	465-02-8298
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	460-43-7416
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030