

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835814

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TENNESSEE GAS PIPELINE COMPANY

## Current Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: ANNUAL REPORTS - SUITE #N1827J  
HOUSTON, TX 770025089 US

## Current Mailing Address:

P O BOX 2511  
ATTN: ANNUAL REPORTS - SUITE #N1827J  
HOUSTON, TX 772522511 US

## New Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: TANA GRANBERRY - CORPORATE TAX  
HOUSTON, TX 770025089 US

## New Mailing Address:

P O BOX 2511  
ATTN: TANA GRANBERRY - CORPORATE TAX  
HOUSTON, TX 772522511 US

FEI Number: 74-1056569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCBP ( ) Delete  
Name: YARDLEY, JAMES C DCBP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: VPT ( ) Delete  
Name: HOPPER, JOHN J VPT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DSVP ( ) Delete  
Name: NESKORA, BRYAN W DSVP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DSVP ( ) Delete  
Name: MARTIN, DANIEL B DSVP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SECR ( ) Delete  
Name: JAMES, STACY J SECR  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: TO ( ) Delete  
Name: BRAZAITIS, MARCIA L TO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA L. BRAZAITIS

TO

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date