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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90126 001 ***150.00

1. Corporation Name MAPCO NATURAL GAS LIGUIDS INC. Principal Place of Business Mailing Address ONE WILLIAMS CTR TULSA, OK 74172 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 5/3/93 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 72-1/9809//	DOCU	MENT# <i>F 93 000</i>	0002263	/		
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Suite. Apt. #. etc. Suite. Apt. #. etc.	2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For	
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City & State 23	⊢	#, etc.			I S Contificate of Status Desired I I	
Trust Fund Contribution						
Zip	<u> </u>	e	<u></u>			
25 25 28 30 Personal Property Tax. Yes No Yes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 17. Name and Address of New Registered Agent 18. Name 18. Name 18. Name 18. Street Address (P.O. Box Number is Not Acceptable) 18. Name 18. Name 18. Street Address (P.O. Box Number is Not Acceptable) 18. Name		Country		Country		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM / 200 S. PINE ISLAND RD. PLANTATION, F. 33324 32. Street Address (P.O. Box Number is Not Acceptable) 33. Part Address (P.O. Box Number is Not Acceptable) 34. Only 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 agent. at an analysis with address of directors. I hereby accept the appointment as registered agent. an analysis with address of Sections 607.0506. Florida Statutes. SIGNATURE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. THE STREET ADDRESS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		Γ—	├ ─ '	¬ -	·	
CT CORPORATION SYSTEM 1200 S. PINE IS/AND RD. Plantation, Fl 33324 32 Street Address (P.O. Box Number is Not Acceptable) 33 Street Address (P.O. Box Number is Not Acceptable) 34 Chy FL Bas 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, 15040 or proved routins of registered agent says and the appointment as registered Agent signature required statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. Intrine DELETE 11. TITLE DELETE 11. TITLE STEPP ADDRESS CITY-31-2P DELETE 11. TITLE DELETE	[24]				10. Name and Address of New Registered Agent	
Plantation, Fl 33324 B4 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, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered office or registered agent. Am familiar with, and accept the obligations of, Section 607.3505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. Inte 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. Inte	~	-= 1 . 2222	1 Suctions	81 Name		
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14. 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 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, with all other like empowered.

SIGNATURE:

SHAWNA L. Gehres 4/21/99 (918)573-2298

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Directors, Officers Report

Williams Natural Gas Liquids, Inc.

Monday, April 26, 1999

DIRECTORS

Keith E. Bailey

Director

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Steven J. Malcolm

Director

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Stephen R. Springer

Director

First Elected: Tuesday, December

01, 1998

Primary Address:

2800 Post Oak Boulevard

Houston, TX 77056

OFFICERS

Steven J. Malcolm

Chairman of the Board, President & Chief Executive Officer

First Elected: Tuesday, December

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Stephen R. Springer

Senior Vice President and General Manager, Midstream Gas and Liquids

First Elected: Tuesday, December

01, 1998

Primary Address:

2800 Post Oak Boulevard

Houston, TX 77056

Steven S. Ball

Senior Vice President - Operations and Technical Services

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

LeRoy J. Edwards

Vice President - Natural Gas Liquids

First Elected: Wednesday, April

01, 1998

Primary Address:

None given

Mary Jane Bittick

Controller & Treasurer

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center Tulsa, OK 74172

Tuisa, OK 14112

Shawna L. Gehres Secre

Secretary

F93000002263 53208390126.1

Williams Natural Gas Liquids, Inc.

First Elected: Tuesday, December

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Brian K. Shore

Assistant Secretary

First Elected: Tuesday, December

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Richard W. Conway

Assistant Secretary

First Elected: Wednesday, April

01, 1998

Primary Address:

None given

James G. Ivey

Assistant Treasurer

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172

Craig R. Rich

Assistant Secretary

First Elected: Wednesday, April

01, 1998

Primary Address:

One Williams Center

Tulsa, OK 74172