

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Jeffrey B. Mouton Secretary of State BUREAU OF CORPORATIONS
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DOCUMENT # P16537 (3)

1. Corporation Name
ANR SOUTHERN PIPELINE COMPANY

**APPROVED
AND
FILED**

55 MAY -1 AM 1:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business	Mailing Address
500 RENAISSANCE CENTER DETROIT MI 48243 US	500 RENAISSANCE CENTER DETROIT MI 48243 US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/26/1987		3a. Date of Last Report 05/01/1994	
21. State App # etc.	26. State App # etc.	4. FEI Number 38-2599661		Applied For		Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees			
24. City	25. Locality	29. City	30. Locality	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☒ No			

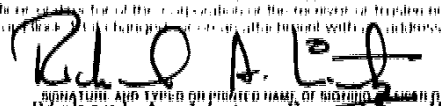
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as shown in the State of Florida. Such change was approved by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2) Florida Statutes.

SIGNATURE _____

12. See Attached OFFICERS AND DIRECTORS		13. See Attached ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
FILE	CEO	FILE	C/D ☒ Change ☐ Addition
NAME	CORDES, JAMES F.	NAME	
STREET ADDRESS	500 RENAISSANCE CENTER DETROIT MI	STREET ADDRESS	Nine Greenway Plaza Houston, TX 77046
CITY & STATE		CITY & STATE	Houston, TX 77046
FILE	P	FILE	EV/COO/D ☒ Change ☐ Addition
NAME	LIETZ, RICHARD A.	NAME	
STREET ADDRESS	500 RENAISSANCE CENTER DETROIT MI	STREET ADDRESS	
CITY & STATE		CITY & STATE	
FILE	P	FILE	P/CEO/D ☒ Change ☐ Addition
NAME	CONNELLY, JEFFREY A.	NAME	
STREET ADDRESS	NINE GREENWAY PLAZA HOUSTON TX	STREET ADDRESS	500 Renaissance Center Detroit, MI 48243
CITY & STATE		CITY & STATE	Detroit, MI 48243
FILE	VSD	FILE	SV/S ☒ Change ☐ Addition
NAME	O'TOOLE, AUSTIN M.	NAME	
STREET ADDRESS	NINE GREENWAY PLAZA HOUSTON TX	STREET ADDRESS	
CITY & STATE		CITY & STATE	
FILE	VP	FILE	☐ Change ☐ Addition
NAME	BABIUK, STANLEY A.	NAME	
STREET ADDRESS	500 RENAISSANCE CENTER DETROIT MI	STREET ADDRESS	
CITY & STATE		CITY & STATE	
FILE	AS	FILE	AS ☒ Change ☐ Addition
NAME	JONES, LAUREN W.	NAME	
STREET ADDRESS	NINE GREENWAY PLAZA HOUSTON TX	STREET ADDRESS	Nine Greenway Plaza Houston, TX 77046
CITY & STATE		CITY & STATE	Houston, TX 77046

14. I, the undersigned, certify that the information required with this filing is accurately furnished and true, and qualify for the exemptions stated in law from filing with the Florida Statutes. I further certify that the information is correct as far as the corporation is concerned and that my signature shall have the same legal effect as if I were the registered agent. I am familiar with and accept the obligations of Section 607.01(2) Florida Statutes, and that my name appears on Block 13 of this filing.

SIGNATURE:  **Richard A. Lietz, Executive Vice President**

4-26-95 (313) 496-0200

P14537

ANR SOUTHERN PIPELINE COMPANY

State of Florida
1995 Corporation Annual Report

Item 12: Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City and State</u>
Cordes, James F.	C/D	Nine Greenway Plaza	Houston, TX 77046
Lietz, Richard A.	EV/COO/D	500 Renaissance Center	Detroit, MI 48243
Connelly, Jeffrey A.	P/CEO/D	500 Renaissance Center	Detroit, MI 48243
Arledge, David A.	D	Nine Greenway Plaza	Houston, TX 77046
O'Toole, Austin M.	SV/S	Nine Greenway Plaza	Houston, TX 77046
Collins, Daniel F.	SV	2000 M Street, N.W. Suite 300	Washington, DC 20036
Babiuk, Stanley A.	V	500 Renaissance Center	Detroit, MI 48243
Hesse, Coby C.	SV/C	Nine Greenway Plaza	Houston, TX 77046
Gullquist, Donald H.	SV	Nine Greenway Plaza	Houston, TX 77046
Noecker, Rebecca H.	SV	Nine Greenway Plaza	Houston, TX 77046
Matthews, Ronald D.	VP/T	Nine Greenway Plaza	Houston, TX 77046
Shultz, Dale V.	AS	Nine Greenway Plaza	Houston, TX 77046
Storfer, James R.	AT	Nine Greenway Plaza	Houston, TX 77046